

PAPILLION PUBLIC LIBRARY
BOARD OF ADVISORS MEETING AGENDA
December 14, 2020
4:30 p.m.

In order to comply with social distancing guidelines and following the authorization given by Executive Order No. 20-36 issued by Governor Ricketts on November 25, 2020, this meeting will be primarily held virtually. Instructions for virtual attendance and participation via Zoom can be found at <https://www.papillion.org/474/Library-Board-of-Advisors>

A quorum is necessary to conduct business.

1. CALL TO ORDER

1. Roll Call
2. Affidavit of Publication in the Papillion Times
3. Public announcement that a current copy of the Open Meeting Act is posted in the meeting room

2. MEETING APPROVAL ITEMS

1. APPROVAL OF AGENDA*
2. APPROVAL OF THE MINUTES OF THE NOVEMBER 16, 2020, BOARD MEETING*

3. LIBRARY DIRECTOR'S REPORT

1. Correspondence and communications
2. Financial report
3. LIBRARY BOARD REPORT

4. AGENDA ITEMS

1. Old Business
 1. Library response to COVID-19 (service adjustments and plans)
 2. STRATEGIC PLAN REVIEW
2. New Business
 1. Election of Library Board Officers*
 2. MEETING ROOM POLICY REVIEW

5. ADMINISTRATIVE REPORTS

1. Committee Reports
2. Comments from Library Board
3. Comments from the Friends of the Library/Library Foundation
4. Comments from the City

6. CLOSED SESSION: LITIGATION, PERSONNEL MATTER, AND NEGOTIATIONS (IF APPLICABLE)

7. ADJOURNMENT

*Action item

The next meeting will be on January 25, 2020, at 4:30 p.m.