**MEETING NOTICE**

**Valley Public Library Board Meeting**

**DATE AND PLACE OF MEETING : Thursday, Feb 1st, 2024**

**Valley Public Library**

**232 N Spruce St.**

**STARTING TIME OF MEETING: 6:30pm**

**CHAIR OF MEETING: Kyle Held, President**

This meeting’s agenda will be kept continually current and available for public inspection on the bulletin board in the library’s entryway and on the library’s website at <http://libraries.ne.gov/valley/>.

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call (K. Held, T. Samson, J. Musson, M. Winters)
4. Proof of Posting / Open Meetings Act Poster
5. Approval of Agenda [ACTION]
6. Recognition of Visitors/Correspondence
7. Public Comment - Limited to 3 minutes per speaker and 30 minutes total. When recognized by the chairperson, please state your name and address for the record.
8. Approval of prior meeting’s minutes [ACTION]
9. Reports
   1. Board President
   2. Library Director
   3. Friends of the Library
   4. Foundation
10. Old Business
    1. Update on potential new build
11. New Business
    1. Short Takes for Trustees
12. Closed Session – The President may entertain a motion to enter into closed session in accordance with the Nebraska Open Meetings Act. [ACTION]
13. Comments and Announcements by Board Members
14. Adjournment