

The regular meeting of the Library Board will be held at 3:30 p.m. on Monday January 15, 2018 in the library board room on the second floor of Keene Memorial Library in the City of Fremont, Nebraska.

Keene Memorial Library Board Meeting
January 15, 2018

1. Call to Order
2. Roll Call
3. Notice of Meeting and Agenda
4. Reading of the Minutes of the meeting held December 18, 2017
5. Unfinished Business
6. New Business
 - a. Accreditation process discussion
 - b. Internet/Computer access policy – review item #7 – parent permission forms
7. Reports
 - a. Director’s Report
 - b. Expansion Committee Report
 - c. Friends of the Library Report

Next Meeting: February 19, 2018
3:30 p.m. Keene Memorial Library

Agenda posted at the Municipal Building, Keene Memorial Library and online at www.fremontne.gov/library and emailed to Library Board members on January 5, 2018. The official current copy is available at Keene Memorial Library, 1030 North Broad Street. The Library Board reserves the right to go into Executive Session at any time. A Copy of the Open Meeting Law is posted in the Board Room.