

The regular meeting of the Library Board will be held at 3:30 p.m. on Monday February 19, 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  
February 19, 2018

1. Call to Order
2. Roll Call
3. Notice of Meeting and Agenda
4. Reading of the Minutes of the meeting held January 15, 2018
5. Unfinished Business
  - a. Internet/Computer Policy
6. New Business
  - a. State Report
7. Reports
  - a. Director's Report
  - b. Expansion Committee Report
  - c. Friends of the Library Report

Next Meeting: March 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](http://www.fremontne.gov/library) and emailed to Library Board members on February 12, 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.