

Keene Memorial Library Board Meeting  
Keene Memorial Library  
1030 N. Broad St., Fremont NE  
3:30 P.M.  
May 20, 2019

AGENDA

1. Call to Order
2. Roll Call
3. Notice of Meeting and Agenda
4. Approval of the April 15, 2019 meeting Minutes and corrections of the November 19, 2018 meeting.
5. Unfinished Business
  - a. Library Policy Handbook
  - b. Article 7 of Library City Code
6. New Business
7. Reports
  - a. Director's Report
  - b. Expansion Committee Report
  - c. Friends of the Library Report

Next Meeting: June 17, 2019  
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 May 10, 2019. 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 at the entrances of the meeting rooms.