

Agenda of the  
THOMAS COUNTY LIBRARY BOARD

Regular Meeting

8/22/2018—4:00 p.m.

Commissioners Meeting Room

Thomas County Courthouse – Thedford, Nebraska

1. Call to order
2. Roll Call/Excuse Absences
3. Nebraska Open Meetings Act Statement.

This meeting of the Thomas County Library Board has been properly advertised at Security First Bank, Thomas County Courthouse, United State Post office, Thedford, NE and the Thomas County Library and the Thomas County Nebraska website. This meeting is being conducted under the guidelines of the Nebraska Open Meetings Act. A copy of the Open Meeting Act is posted on the north wall of the Commissioners meeting room. Copies of the Open Meetings Act Statutes are available to anyone attending this meeting and are also on file in the County Treasurer's office. We ask those in attendance if you are not on the agenda to please hold your comments/concerns until the Public Comment section.

4. Adoption of July 23 ,2018 minutes
5. Adoption of August 22, 2018 Agenda
6. Old Business
  - a) Concrete for bookmobile driveway
  - b) By-laws and policies
  - c) Garage Steps/Hand Rail
7. Library Director report
8. Discussion/Action regarding Application review of Library Director
9. Public comment
10. Adjourn