

NOTICE OF MEETING
City of Seward, Nebraska
Library Board

NOTICE IS HEREBY GIVEN that a meeting of the Library Board of the City of Seward, Nebraska will be held at 8:00 a.m. on Wednesday, June 5, 2024, at the Seward Memorial Library, 233 S. 5th St., which meeting will be open to the public. An agenda for such meeting, kept continually current, is available for public inspection at the Seward Memorial Library.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded materials, please contact City Hall, 537 Main Street, Seward, Nebraska, 68434, telephone (402) 643-2928 (voice) and (402) 643-2928 (TDD or relay) as far in advance as possible, but no later than 48 hours before the scheduled event.

1. CALL TO ORDER & RECOGNITION OF OPEN MEETINGS ACT AVAILABILITY
2. LIBRARIAN'S REPORT
 - A. Programs – summer to date, fall suggestions
 - B. Operations – construction, grant update, budget update, July schedule and possible update
 - C. Statistics – Circulation, Collection, Attendance, Computer Use
3. ANNUAL POLICY REVIEW – Collection Development Policy and Public Internet and Computer Acceptable Use Policy
4. CIRCULATION POLICY – Review and possibly update any policy related to fines
5. PHYSICAL FACILITY POLICY – Review and possibly update any policies related to lower level room use, before/after hours use, and personal use of library rooms
6. CONSENT ITEMS
 - A. Minutes
 - B. Claims
 - C. Monthly Budget Reports

I, Juanita Hill, Chairman, hereby certify that the foregoing Notice of Meeting and Agenda for such meeting has been posted in the following places: City Hall, Seward Municipal Building, and the Seward Memorial Library.

Juanita Hill
Chairman