

MEETING NOTICE
Valley Public Library Board Meeting

DATE AND PLACE OF MEETING: **Thursday, Sept 9th, 2022**
Valley Public Library
232 N Spruce St.

STARTING TIME OF MEETING: **6:30pm**
CHAIR OF MEETING: **Kyle Held, President**

This meeting's agenda will be kept continually current and available for public inspection on the bulletin board in the library's entryway and on the library's website at <http://libraries.ne.gov/valley/>.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call (K. Held, T. Mejsrik, T. Samson, J. Musson, M. Winters)
4. Proof of Posting / Open Meetings Act Poster
5. Approval of Agenda [ACTION]
6. Recognition of Visitors/Correspondence
7. Old Business
 - a. Strategic Plan
8. New Business
 - a. Policy Review/Approval
 - b. Hours Review/Approval
9. Closed Session – The President may entertain a motion to enter into closed session in accordance with the Nebraska Open Meetings Act. [ACTION]
10. Comments and Announcements by Board Members
11. Adjournment

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