

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, May 6, 2020, 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.

MEETING BEING HELD VIA VIDEO/TELE-CONFERENCE UNDER STATE OF NEBRASKA, GOVERNOR PETE RICKETTS, EXECUTIVE ORDER NO. 20-03 (CORONA VIRUS- PUBLIC MEETINGS REQUIREMENT WAIVER)

TO PARTICIPATE Via Computer, Tablet, or Smart Phone: Enter this URL into your Browser:

<https://zoom.us/join>

Meeting ID: 828 5379 0474

TO PARTICIPATE Via Telephone - call one of the numbers below:

1 346 248 7799 US

1 669 900 6833 US

Meeting ID: 828 5379 0474

1. CALL TO ORDER & RECOGNITION OF OPEN MEETINGS ACT - This is an Open Meeting of the Seward Nebraska Library Board. The City of Seward abides by the Nebraska Open Meetings Act in conducting business.
2. LIBRARIAN'S REPORT
 - A. Programs – summer possibilities
 - B. Operations – schedule
 - C. Statistics – Circulation, Collection, Attendance, Computer Use
3. CIRCULATION POLICY UPDATE
4. 2020-2021 BUDGET – Review schedule, add suggestions, and prioritize items.
5. CONSENT ITEMS
 - A. Minutes
 - B. Claims – April and May
 - 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