

The Gering Public Library Board will meet on Tuesday, August 15, 2017 at 5:00 p.m. in the Gering Library.

AGENDA

- 1) Call to order & approval of minutes
 - 2) Reading of statistical & financial reports
 - 3) Approval of invoices
 - 4) Library Director's report
 - 5) Unfinished business
 - a. Continue discussion of possible library sites and what steps need to be taken next
 - b. Board will vote on the following bylaw changes
 - I. Meetings
~~The regular meeting of the Gering Public Library Board shall be held on the third Wednesday of each month at 4:15 p.m. in the library.~~ *Regular meetings of the Gering Public Library Board shall be determined annually at the January meeting after the election of officers.* Notice of the meeting will appear in the Gering Courier. The budget, policies, and bylaws will be reviewed each year.
- VI. Order of Business
- The order of business at the regular meeting will be as follows
1. Call to order
 2. *Public Comments (Board reserves the right to limit the length of time a citizen may speak)*
 3. Approval of minutes as written
 4. Reading and approval of financial and statistical reports
 5. Approval of the bills
 6. Library Director's reports
 7. Unfinished business
 8. New business
 9. Adjournment
- 6) New business
 - a. Review Finance and Privacy policies
 - 7) Adjournment