

## Blair Public Library and Technology Center Meeting Agenda

March 15, 2021

6:30 pm

Blair Public Library and Technology Center Large Meeting Room

Type of Meeting: Monthly Board Meeting

A copy of the Nebraska Open Meetings Act is posted in the meeting room.

1. Call to order
2. Roll Call
3. Consider Approval of minutes – February 15, 2021  
Motion by \_\_\_\_\_ Second by \_\_\_\_\_ to approve the minutes of the February 15<sup>th</sup>, 2021 meeting.
4. Consider recommendation to approve expenditures from February 2021.  
Motion by \_\_\_\_\_ Second \_\_\_\_\_ to recommend approval of expenditures from February 2021.
5. Director's Report
  - a. Update on usage and statistics of the library
  - b. Covid-19 restrictions and procedures update
6. Consider approval of changes to the Inter-Library Loan Policy of the Blair Public Library and Technology Center. Motion by \_\_\_\_\_ Second \_\_\_\_\_ to approve the revised changes to the Inter-Library Loan Policy as attached.
7. Consider recommendation to amend the current meeting room policy. Motion by \_\_\_\_\_ Second \_\_\_\_\_ to recommend changes to the meeting room policy as attached.
8. Discuss future meeting room policy
9. Approve next meeting date/time
10. Adjournment of meeting

Next anticipated meeting:

April 19, 2021 at 6:30 pm

Blair Public Library Meeting Room