Meeting Agenda
Library Board of Trustees

Holdrege Area Public Library, Conference Room
604 East Ave., Holdrege, NE 68949
December 1st, 2026 4:00 PM
308-995-6556

Meeting notices are posted in the Holdrege Daily Citizen, and on the Holdrege Area Public Library bulletin board. State law requires this body to announce that a copy of the current Open Meetings Act is available on the North wall of the Conference Room where it is accessible to the public.

1. Call to Order & Roll Call

2. Consent Agenda

Items under the consent agenda are considered routine by the Library Board and will be approved by one motion. No separate discussion of individual items will be heard unless requested by a Library Board member.

a. Approve the minutes of the November 3, 2026 regular Board meeting
b. Approve the financial report
c. Approve the accounts payable for November 2026

3. Public Forum

Citizens may address the Board on non-agenda items during the Public Forum. Discussion will be considered, but no formal action will be taken. The Board requests that comments are respectful and no longer than two minutes in length.

4. Business

1. Annual Holiday Gift Authorization
2. County Seat Vacancy
3. City of Holdrege Governance Transition
    a. Memorandum of Understanding
    b. Review Materials for December 3rd Public Forum
4. Policy Approval - Security Cameras
5. Logo Committee
6. Library Planning Committee
    a. Kinetic Updates via Google Meet

5. Director's report

6. Adjourn