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#### YORK PUBLIC LIBRARY BOARD NOTICE OF MEETING AND AGENDA

The York Public Library Board will meet **Wednesday, July 13, 2022 at 5:00 p.m.**, Kilgore Memorial Library. A copy of the Nebraska Open Meetings Act is posted in the room and a packet with copies of the handout materials (if any) for the meeting is available at the library front desk.

# **AGENDA**

Roll Call

Review minutes of April 6, 2022 meeting

## Reports

Claims - Available in Library Director's Office

Staff – Available online at https://libraries.ne.gov/york/city-council-reports/

Friends

Foundation

Continuing Education units needed before 12-31-2022 – 0

Board CE status available at http://nlc.nebraska.gov/scripts/trustees/ShowBdCE.asp?id=NE0256

#### **New Business**

- 1. Election of Officers
- 2. Board affirmation of the American Library Association's Library Bill of Rights, Freedom to View, and Freedom to Read policy statements.

## **Old Business**

- 1. Board Policy and By-Laws a review of our past process and timeline
- 2. Review and adopt updates to library Collection Development Policy as recommended by staff
- 3. United for Libraries membership activation

Set next meeting date and time:

January

April

July

October

Adjournment