

# ORD TOWNSHIP LIBRARY BOARD

## AGENDA

Tuesday, June 18th @ 5:30  
Held at the Ord Township Library  
1718 M Street – Ord, NE 68862

Call to Order

Notice of Open Meetings Act

Approval of Agenda – MOTION NEEDED – VOICE VOTE

Approval of Minutes – MOTION NEEDED – VOICE VOTE

Financial Reports – MOTION NEEDED – VOICE VOTE

Cash Flow

Monthly Transaction

Opportunity for Comments from the Public

### Old Business

2024-2025 Budget to the County – VOICE VOTE

Summer Reading Program Update

Elementary

Teen

Adult

Birth – 5

Nebraska Arts Council Grant

Potential of adding a Teen Advisory Council

### New Business

Election of Officers – MOTION NEEDED – VOICE VOTE

Proposed New Board Member – MOTION NEEDED – VOICE VOTE

InterLibrary Loan

Other New Business to be Presented by Board Members

Director's Report

Statistical Report

Approval of Bills – MOTION NEEDED – VOICE VOTE

Next Regular Meeting – July 16<sup>th</sup> @ 5:30

Adjournment MOTION NEEDED – VOICE VOTE