# **ORD TOWNSHIP LIBRARY BOARD**

## AGENDA Tuesday, August 20<sup>th</sup> @ 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

New Copy Machine – VOICE VOTE

After School Options

#### New Business

New Layout – Internet in the Corner

**Township Funding** 

Fire Inspector

Weeding and Book Sale Junk Jaunt Weekend

2024 Policy Review

Other New Business to be Presented by Board Members

### Director's Report

Statistical Report

Approval of Bills - MOTION NEEDED- VOICE VOTE

Next Regular Meeting – September 17th @ 5:30

Adjournment MOTION NEEDED- VOICE VOTE