## ORD TOWNSHIP LIBRARY BOARD

## **AGENDA**

Tuesday, July 16th @ 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

End of Year Cash Flow Comparison

Opportunity for Comments from the Public

## Old Business

Summer Reading Program End of Program Report

NAC Adult Art Class Wrap Up

## **New Business**

New Copy Machine

Summer at the Library

National Night Out? August 6th

Fall After School Options

Other New Business to be Presented by Board Members

Director's Report

Statistical Report

Approval of Bills – MOTION NEEDED – VOICE VOTE

Next Regular Meeting – August 20<sup>th</sup> @ 5:30

Adjournment MOTION NEEDED- VOICE VOTE