

ORD TOWNSHIP LIBRARY BOARD

AGENDA

Tuesday, September 17th @ 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

After School

Fire Inspector

Weeding and Book Sale – Junk Jaunt Weekend

2024 Policy Review – **MOTION NEEDED – VOICE VOTE**

New Business

Ord Township Annual Meeting

MCH Annual Meeting

Other New Business to be Presented by Board Members

Director's Report

Statistical Report

Approval of Bills – **MOTION NEEDED– VOICE VOTE**

Next Regular Meeting – October 15th @ 5:30

Adjournment **MOTION NEEDED– VOICE VOTE**