

ORD TOWNSHIP LIBRARY BOARD

AGENDA

Tuesday, April 15th @ 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

Buller Landscape Bid and Grant Application

New Business

Accreditation Time Line and Overview

Library Budget Proposed

Annual Reviews

* OTL Board of Trustees reserve the right to go into executive session to discuss personnel

Other New Business to be Presented by Board Members

Director's Report

Statistical Report

Approval of Bills – MOTION NEEDED – VOICE VOTE

Next Regular Meeting – May ? @ 5:30

Adjournment MOTION NEEDED – VOICE VOTE