

ORD TOWNSHIP LIBRARY BOARD

AGENDA

Tuesday, June 17th 5:00

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

Review Accreditation Survey Results

Summer Reading Program

Registration – Giant Candyland

Quiet Space for Reading – Earn Books

Lego Man – June 6th

Movie Mondays

Tuesday Reading with K-1st Grade

Wednesdays = Fun Days

Adults

Teens

Read, Rhythm and Rhyme

Neon Walk

New Business

Election of Officers

Nebraska Library Commission – Deep Freeze Install

Need a new Director Computer and 1 more Public Access Computer before October

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 15th 17th @ 5:30

Adjournment **MOTION NEEDED– VOICE VOTE**