

ORD TOWNSHIP LIBRARY BOARD

AGENDA

Tuesday, November 19thth @ 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

Regional Puzzle Competition

Ord Cares

Make Christmas Happen

WinterFest

New Business

Family Literacy Night & Reindeer at the Fairgrounds

December Newsletter

Technology Plan Review

Family Scavenger Hunt

Other New Business to be Presented by Board Members

Director's Report

Statistical Report

Approval of Bills – MOTION NEEDED– VOICE VOTE

Next Regular Meeting – MOTION NEEDED TO PAY DECEMBER BILLS AND SET JANUARY MEETING

Adjournment MOTION NEEDED– VOICE VOTE