

# ORD TOWNSHIP LIBRARY BOARD

## AGENDA

Tuesday, January 20<sup>th</sup> @ 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

6-Month Comparison

Opportunity for Comments from the Public

### Old Business

Make Christmas Happen

Backyard Update – StoryWalk Installed

### New Business

Events

M&M, Phone Assistance, Book Wreath, Heart Garland

Glow Golf & Escape Room

Teen Pizza Party & Game Night

Treats with Tresia, Stories and More, Mr. C

Imagination Library

All Staff Training in Kearney – Thursday, April 30<sup>th</sup>

Ord Cares – January 24<sup>th</sup>

Director's Report

Statistical Report

Approval of Bills MOTION NEEDED– VOICE VOTE

Next Regular Meeting MOTION NEEDED – VOICE VOTE

Adjournment MOTION NEEDED– VOICE VOTE