

ORD TOWNSHIP LIBRARY BOARD

AGENDA

Tuesday, July 21st @ 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

Summer Reading Program

101 Total Registered

88 Active Readers (76 active on ReaderZone app)

Average Program Attendance:

Tuesday Movie- 37

Wednesday Activity- 34

Thursday Open House- 29

Special Program Attendance-

Buffalo- 20 Kids + 8 Adults

Susanne Taylor- 23 Kids + 4 Adults

Car Show- 13 Kids + 10 Adults

Boneyard Museum- 33 Kids

Toby KID- 77 Kids + approximately 10 adults

Toy Story 5- 33 SRP Kids + 35 Adults + 11 siblings – Total Cost- \$509

*siblings paid \$3 per ticket

New Business

End of Year Spending

-Supplies for 'Toddler Learning Time'

-Shelving Book Truck

-Replacement Sublimation Printer

End of Year Financials

Website Updates

OverDrive Renewal Agreement

-\$500 for books, \$85 for magazines

Little House on the Prairie Screening

-Sundays- August 2nd, 9th, 16th @ 1pm

Other New Business – presented by Board Members

Director's Report

Statistical Report

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

Next Regular Meeting – August 18th @ 5:30 pm **MOTION NEEDED – VOICE VOTE**

Adjournment **MOTION NEEDED– VOICE VOTE**