CITY OF GRAND ISLAND

AGENDA AND NOTICE OF MEETING

GRAND ISLAND PUBLIC LIBRARY BOARD

MONDAY, April 15, 2013

5:30 p.m.

LIBRARY MEETING ROOM A

## CALL TO ORDER

1. OPEN MEETINGS LAW NOTICE
2. CONSIDERATION OF MINUTES

Regular Meeting of March 25, 2013

1. PUBLIC PARTICIPATION
2. CONSIDERATION OF REPORTS
   1. Financial – March, 2013
   2. Bills submitted – March, 2013
   3. Director's Report – April 2013 (includes March 2013 Circulation Report)
3. CONSIDERATION OF NEW BUSINESS
   1. Approval of Revision to Section A.4 of the Circulation Policy Pertaining to Issuance of Non Residence Cards
   2. Approval of Summer Hours Schedule
4. ADJORNMENT

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**The next regular meeting will be held on May 20 at 5:30pm.**

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Nancy Broich

Library Secretary

pc: Library Board Members

# Posted: April 11, 2013