

**Baright Public Library**  
5555 S. 77<sup>th</sup> Street  
Ralston, Nebraska 68127

**Library Board of Trustees**  
**Agenda**  
Meeting Room

**May 17, 2023**  
6:30 pm

1. Call to Order
2. Acknowledge Open Meeting Law. "This meeting is subject to the Nebraska Open Meetings Act.
3. Approve Agenda
4. Approve minutes of last meeting
5. Financial Reports
6. Statistical Report
7. Strategic Plan Report
8. Building Maintenance Report
9. Foundation Reports: Wiebe Ralston and Library Foundation
10. Old Business – Review policies Chapter 2, 3, 4, 5, and 9.
11. New Business- Summer Reading Program
12. Public comments
13. Announcements
14. Adjournment

***Board Meeting***

***Schedule:***

June 22<sup>nd</sup>

July 20<sup>th</sup>

August 17<sup>th</sup>