

**Fairbury Public Library Board  
AGENDA  
April 3, 2019  
7:00 p.m.**

**Call to Order**

Pursuant to section 84-1412(8) of the Nebraska Open Meeting Act a current copy of the Open Meeting Act is posted in the meeting room and is available for viewing by the public.

**Roll Call**

**Opportunity for comments from the public**

**Approval of Minutes of the regular meeting, March 6, 2019**

**Director's Report**

**Approval of Bills**

**Agenda Items**

1. **Approve proposed changes to Personnel Policy discussed at last meeting**
2. **Approve give away of old Kindle and Nook**
3. **Annual review of Strategic Plan**
4. **Upcoming training/workshops – April CASTL**

**Any Other Business or Discussions**

**Next Regular Meeting: May 1, 2019**

**Adjourn**