

NOTICE OF MEETING  
City of Seward, Nebraska  
Library Board

NOTICE IS HEREBY GIVEN that a meeting of the Library Board of the City of Seward, Nebraska will be held at 8:00 a.m. on Wednesday, March 1, 2023, at the Seward Memorial Library, 233 S. 5<sup>th</sup> St., which meeting will be open to the public. An agenda for such meeting, kept continually current, is available for public inspection at the Seward Memorial Library.

Individuals requiring physical or sensory accommodations, individual interpreter service, Braille, large print or recorded materials, please contact City Hall, 537 Main Street, Seward, Nebraska, 68434, telephone (402) 643-2928 (voice) and (402) 643-2928 (TDD or relay) as far in advance as possible, but no later than 48 hours before the scheduled event.

1. CALL TO ORDER & RECOGNITION OF OPEN MEETINGS ACT AVAILABILITY
2. LIBRARIAN'S REPORT
  - A. Programs – Spring session of programs, summer planning
  - B. Operations – Hail storm damage update, building remodel status, July Board Meeting
  - C. Statistics – Circulation, Collection, Attendance, Computer Use
3. CIRCULATION POLICY UPDATE – Move to adopt changes to section B: Overdue Materials for fine and fee penalties to match library software functionality
4. ANNUAL POLICY REVIEW – Program, Gift, and Emergency Policies
5. CONSENT ITEMS
  - A. Minutes
  - B. Claims
  - C. Monthly Budget Reports

I, Juanita Hill, Chairman, hereby certify that the foregoing Notice of Meeting and Agenda for such meeting has been posted in the following places: City Hall, Seward Municipal Building, and the Seward Memorial Library.

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Juanita Hill  
Chairman