VILLAGE OF CALLAWAY BOARD MEETING

Village Board Room, 157 E. Kimball, Callaway, NE 68825

Tuesday, June 11, 2019 @ 7:00 PM

1. CALL TO ORDER:

Roll Call

1. OPEN MEETINGS ACT:

Public bodies must post at least one current copy of the Open Meetings Act in the meeting room accessible to the public. At the beginning of the meeting the public must be informed about the location of the posted information.

1. NOTICE OF THE MEETING:

**Notice of the meeting was given to the public in advance by posting a notice in the Village Building, Great Western Bank and Post Office.**

1. APPROVAL OF MINUTES:

Previous Meeting Minutes from May 14, 2019

1. CONSIDERATION OF TREASURES FINANCIAL REPORTS:
2. APPROVAL OF CLAIMS PAYABLE TO DATE:

Paulsen: Total $ LB 840 Balance as of : $

1. SURVEILLANCE CAMERAS AT CCC
2. REVIEW THE BUILDING PERMIT (SURVEY)
3. ROD:
4. LANETT:
5. Plan for first Budget workshop later this month.
6. CARLA:

ALL AGENDA ITEMS MUST BE GIVEN TO THE CLERK 24 HOURS PRIOR TO BOARD MEETINGS. ANY ITEM DISCUSSED, MUST BE ON THE AGENDA TO COMPLY WITH PUBLIC NOTICE AND OPEN MEETING LAWS.

1. NEXT MEETING DATE:

July 9, 2019

Hinman to approve June claims.

1. THE BOARD RESERVES THE RIGHT TO GO INTO CLOSED SESSION DURING THIS MEETING FOR:
2. ADJOURNMENT