VILLAGE OF CALLAWAY BOARD MEETING Village Board Room, 157 E. Kimball, Callaway, NE 68825

Tuesday, September 12th, 2023 @ 6:30 P.M.

A. <u>CALL TO ORDER:</u> Roll Call

B. 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.

C. NOTICE OF THE MEETING:

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

D. 1 AND 6 YEAR PLAN

E. RESOLUTION #2023-9-12

<u>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.</u>

The board reserves the right to go into closed session at any time to protect the public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public hearing.

ADJOURNMENT