Agenda
Wilson Public Library Board Meeting

Tuesday, October 13, 2026
Starting after the Cozad Library Foundation Meeting, which begins at 12:00pm
Wilson Public Library
Wilson Public Library's Mission: Creating Opportunities for Connections.

Notice is Tuesday, October 13, 2026 at the Wilson Public Library board room, located at 910 Meridian Avenue. Members of the public have the right to attend and the right to speak at meetings of public bodies, and all or any part of this meeting except closed sessions under §84-1410, may be videotaped, recorded, televised, broadcast, photographed, etc. by any person. A current copy of the Open Meetings Act is posted in the meeting room and accessible to members of the public. An agenda for such meeting kept continually current is available for public inspection at the Wilson Public Library Director's Office during normal business hours.

1. CALL TO ORDER- OPEN MEETINGS ACT NOTICE
   Public notice of this meeting was given by posting notice on the Wilson Public Library's website under Newsletter/Library Board Documents; posting notice on the Wilson Public Library's online calendar; posting notice in the Cozad Local 10/8/26 edition; and keeping a current copy of the agenda in the Wilson Public Library Director's office, listing the date, time, and location of the meeting. A current copy of the Open Meetings Act is posted on the north wall where it is accessible to the public.
2. Roll Call __PW__MM__JL__JK__KG__LibLY
3. Consent Agenda: Items under the consent agenda are considered routine by the Library Board and will be approved by one motion. No separate discussion of individual items will be heard unless requested by a Library Board member. __motion to approve/deny __2nd __PW__MM__JL__JK__KG
   a. Approve minutes of the September 8, 2026 regular Board meeting
   b. Approve financial report from city
4. Bills__motion to approve/deny__2nd__PW__MM__JL__JK__KG
5. Library Director's Report
6. Committee Reports
7. Communications
8. Action Items
   a. Discuss potential library board member to start in 2027 __motion to approve/deny __2nd __PW__MM__JL__JK__KG
9. Public Comments:
   a.
10. Move to adjourn

Next regular meeting will begin at 12:00 p.m., Tuesday, November 10, in the conference room at the Wilson Public Library in Cozad, NE.