

Planning Commission Agenda
Thursday, January 13, 2022
Library
232 N Spruce St
Valley, NE 68064
6:30 PM

Anyone desiring to speak on any item on the Agenda is invited to do so, but will be limited to three minutes and 30 minutes total. After being recognized by the Chairman, please state your name and address for the record.

--A copy of the Open Meetings Act is located in the Library—

The Library Board President may entertain a motion to enter into a closed session in accordance with the Nebraska Open Meetings Act.

This meeting's agenda will be kept continually current and available for public inspection on the bulletin board in the library's entryway and on the library's website at <http://libraries.ne.gov/valley/>

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Proof of Posting / Open Meetings Act Poster
5. Approval of Agenda
6. Recognition of Visitors / Correspondence
7. Public Comment
Limited to 3 minutes per speaker and 30 minutes total. When recognized by the chairperson, please state your name and address for the record.
8. Approval of prior meeting's minutes

9. Reports

- 9.A. Board President
- 9.B. Library Director
- 9.C. Friends of the Library
- 9.D. Foundation

10. Old Business

- 10.A. Strategic Planning Committee

11. New Business

11.A. Suggested Policy Changes

11.B. Election of Board Officers

12. Closed Session

The President may entertain a motion to enter into a closed session in accordance with the Nebraska Open Meetings Act.

13. Comments and Announcements by Board Members

14. Adjournment