MEETING NOTICE
Valley Public Library Board Meeting

DATE AND PLACE OF MEETING: **Thursday, Sept 10, 2026**
Valley Public Library
232 N Spruce St.

STARTING TIME OF MEETING: **6:30pm**
CHAIR OF MEETING: **Moria Winters, President**

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/.

AGENDA

1. Call to Order
2. Roll Call (K. Held, J. Musson, M. Winters, K. Snyder, G. Mosser)
3. Proof of Posting / Open Meetings Act Poster
4. Approval of Agenda [ACTION]
5. Recognition of Visitors/Correspondence
6. 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.
7. Approval of prior meeting's minutes [ACTION]
8. Reports
   a. Board President
   b. Library Director
   c. Friends of the Library
   d. Foundation
9. Old Business
   a.
10. New Business
    a. Update Collection Development Policy
    b. Approve 3D Printer Policy
    c. Approve Master Fee Schedule
11. Closed Session – The President may entertain a motion to enter into closed session in accordance with the Nebraska Open Meetings Act. [ACTION]
12. Comments and Announcements by Board Members
13. Adjournment