***PAWNEE CITY PUBLIC LIBRARY***

***Minutes***

***May 20, 2017***

***8:30 a.m.***

NOTE: Agenda subject to change without notice

**CALL TO ORDER:**

**Recognition of the Open Meetings Law Availability**

**MINUTES**

**LIBRARIAN’S REPORTS**

* Claims, Monthly Budget Report,
* Library News & updates
* Other

**UNFINISHED BUSINESS**

* Strategic plan review
* Report 2017 Summer Reading Program, *Building A Better World*.

**NEW BUSINESS**

* Final Reading and vote on Library policy – Section H; #5 – Releasing personally identifiable information
* Final Reading and vote on Library - Section H; #6 – Copying of governmental-issued IDs.

**OTHER**

**ADJOURNMENT**

Next meeting: June 17, 2017 @ 8:30 am.