**MEETING OF THE**

**LIBRARY BOARD OF THE CITY OF FALLS CITY, NEBRASKA**

**FALLS CITY LIBRARY & ARTS CENTER**

**FALLS CITY, NEBRASKA**

**FEBRUARY 5, 2020, 4:00 P.M.**

1. **ROLL CALL:**
2. **AGENDA APPROVAL:**
3. **MINUTES: December 4, 2019, January 8, 2020**
4. **CLAIMS & REVENUES:**
5. **OLD BUSINESS:**
6. **Technology Plan/ Computer Systems Upgrade**
7. **Security System**
8. **Nebraska Library Commission Community Needs Response/Strategic Plan Replacement/Accreditation**
9. **Ethics Statement/Library Board Self Evaluation**
10. **Used book sale**
11. **NEW BUSINESS:**
12. **Policy: Fines**
13. **Librarians’ report**
14. **ADJOURNMENT**

**Hope Schawang, Librarian**