

Board of Trustees  
Jensen Memorial Library  
443 N. Kearney Ave., Minden, Nebraska  
March 12, 2014 – 6:45 p.m.

**AGENDA**

1. Call to Order / Open Meetings Act  
Approval of Minutes February 19th meeting \*\*
2. Public comment on agenda items
3. Approval of Bills \*\*
4. New Business
  - a. No new business
5. Next Meeting Wednesday, April 9th, 2014
6. Adjournment

\*\* Indicates action items

The Jensen Memorial Library Board of Trustees will follow the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed.

The Jensen Memorial Library Board of Trustees reserves the right to go into closed session for purposes in accordance with LB 84-1410 which states we may enter into executive session for 1) the protection of the public interest; or 2) for the prevention of needless injury to the reputation of an individual.