

Library Advisory Board Meeting
Agenda
August 19, 2025, 5:00 PM
Hastings Public Library, Meeting Room LLMUR

1. Call to Order and Approval of Agenda [ACTION ITEM]

Motion by the Board that the Open Meetings Act is posted in the Hastings Public Library and that prior to this meeting notice was published in the Hastings Tribune and that each Board member received a copy of the proposed agenda and that an agenda for such meeting, kept continuously current, is available for public inspection in the Hastings Public Library and that said meeting is held in open session.

2. Citizen Communications

3. Consent Agenda [ACTION ITEM]

- a. Minutes of June 3, 2025
- b. Director's Report
- c. Manager Reports:
 - i. Joseph
 - ii. Megan
 - iii. Sam

4. Staff Highlight: HPL Management Team

5. Liaison Reports

- a. City of Hastings, Councilman Matt Fong
- b. Adams County, Commissioner Tim Reams
- c. Hastings Public Library Foundation & 302 Green Space, Board Member Bruce Rundle

6. Old Business

- a. Summer Reading Program
- b. Election of Officers

7. New Business

- a. Disposition of Donated Items to the Library
- b. Disposition of Friends of the Library Book Sale Items
- c. By-Laws: Ordinance No. 4798 on Board Terms
- d. Open Meeting Law May 1, 2025, Updates

8. Adjournment

Next Meeting – October 14, 2025