

**THE FALLS CITY LIBRARY & ARTS CENTER**

**1400 STONE STREET**

**FALLS CITY, NEBRASKA 68355**

**October 2, 2024**

A meeting of the Library Board of the City of Falls City, Nebraska, was held at the Falls City Library & Arts Center 1400 Stone Street, in said City on the 2nd of October, 2024, at 4:00 P.M. Present were: Board Members: None. Absent: Allgood, Heckenlively, McNeely, Oliver , Harris. Notice of the meeting was given in advance thereof by posting in three public places, the designated method for posting as shown by the Certificate of Posting Notice attached to these minutes. Notice of this meeting was given to the President and Library Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Notice of this meeting was given to the President and Library Board. All proceedings hereafter shown were taken while the convened meeting was open to the public.

No quorum.

I the undersigned Library Director for the City of Falls City, Nebraska, hereby certify that the foregoing is a true and correct copy of the proceedings had and done by the President and the Library Board on November 1, 2023, that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting; kept continually current and available for public inspection at the office of the City Clerk; that such agenda items were sufficiently descriptive to give the public reasonable notice of the matters to be considered at the meeting; that at least one copy of all reproducible material discussed at the meeting was available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided in advance notification of the time and place of said meeting and that a current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during such meeting in the room in which such meeting was held.

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Allie McCann, Librarian

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Tim Heckenlively, President