



History Nebraska Board of Trustees Meeting
July 14, 2023 - 9:00 AM
South Sioux City Marriott Riverfront
385 East 4th Street, South Sioux City, Nebraska 68776

Join Zoom Meeting
<https://us02web.zoom.us/j/86390548169>
(253) 215-8782 Meeting ID: 863 9054 8169

Agenda

History Nebraska Board of Trustees may take items out of order.

1. CALL TO ORDER (Jamesena Moore, President)
2. ROLL CALL
3. CERTIFICATION OF PUBLICATION - NOTIFICATION OF OPEN MEETINGS ACT
This meeting was advertised in the *Lincoln Journal Star* on July 11, 2023. This meeting is in compliance with the Nebraska Open Meetings Act.

A copy of the Nebraska Open Meetings Act is available on the table.
4. WELCOME, REMARKS, and INTRODUCTION OF GUESTS
5. REMINDER OF HISTORY NEBRASKA MISSION
History Nebraska collects, preserves, and opens to all, the histories we share.
6. OPPORTUNITY for PUBLIC QUESTIONS & COMMENTS (regarding Agenda items only)
7. APPROVAL OF MEETING MINUTES
 - 7a. April 14, 2023 Minutes - Action
 - 7b. June 26, 2023 Minutes - Action
 - 7c. Ratification of July 13, 2023 Executive Committee Minutes- Action
8. REPORTS
 - 8a. History Nebraska Foundation Report
 - 8b. Nebraska State Historical Society Foundation Report
 - 8c. Interim Director's Report

9. COMMITTEE REPORTS

9a. Finance Committee

- Treasurer's Report - Action

9b. Governance Committee

- Nominating Committee Report

10. HERITAGE HEROES

10a. Update

- BREAK -

11. ADMINISTRATIVE ISSUES

11a. Deaccessions - Action

11b. Proposed Microfilm Duplication Fee - Action

12. OTHER BUSINESS & TRUSTEES ROUNDTABLE

12a. President's Update

13. EXECUTIVE SESSION

14. ADJOURNMENT

The Board of Trustees reserves the right to enter closed session at any time to protect the public interest or for the protection of needless injury to the reputation of an individual and if such an individual has not requested a public hearing.

Next meeting date

October 12, 2023 - Annual Meeting in Omaha

October 13, 2023 - Board of Trustees Meeting - Omaha