

**AGENDA FOR THE SPECIAL MEETING OF THE
BOARD OF PUBLIC WORKS TO BE HELD MAY 23, 2023, AT 11:30 AM
AT THE BPW BOARD ROOM, 1600 O STREET, AUBURN NE**

- 1) Roll Call.
- 2) Announce - The Open Meetings Act is posted on the northeast wall of the Board Room.
- 3) Recognition of Guests - Anyone wishing to be heard by the Board regarding non-agenda items may speak at this time. We request that you limit your speaking time to five (5) minutes per speaker.
- 4) Discussion & possible action – **GENERAL CONSENT ITEMS:**
 - a. Approve previous meeting's minutes and dispense with reading of same.
- 5) Review, Discussion and Possible action on personnel matters and recommendations from hiring committee: Pursuant to Nebraska State Statute, the Board may go into Executive Session to discuss personnel matters.
- 6) Consideration, Discussion, & possible Approval of selected candidate as General Manager.
- 7) Consideration of Motion to Adjourn.

The Board of Public Works could go into closed session on any of the agenda items listed above in accordance with the Nebraska Open Meetings Act.