

# **SWANN**

## Board of Directors Meeting

Agenda

April 17<sup>th</sup>, 2025

PVC Bank in Chadron, NE

7:00 pm

1. Roll Call
2. Open Meetings Act
3. Approval of Agenda
4. Approval of March 2025 Minutes
5. Approval of March 2025 Claims/Budget
6. Resolution Releasing name in Sheridan County
7. Tony Denke First Nat Bank of Omaha
8. Public Comment
9. Directors Report
  - a) Baler Building update
  - b) Budget/fee discussion
  - c) Community Site Cameras
10. Executive Session (if necessary)
11. BOD Comments