

Village of Brownville
TENTATIVE AGENDA

Special Meeting of the Board of Trustees
223 Main Street, Brownville, NE
August 4, 2025 - 6:00 p.m.

1. **CALL TO ORDER** “I am required by law to inform the public that a copy of the Open Meeting Act is posted on the north wall of the town hall meeting room.” **No action may be taken unless a description of the specific topic to be discussed has been stated on the agenda 24 hours in advance.”**
 2. **PLEDGE OF ALLEGIANCE – MOMENT OF SILENCE**
 3. **ROLL CALL:**
 4. **COMMENTS OF COMMUNITY MEMBERS:** No Board discussion or decision. If you wish to speak, please stand up, state your name and address and speak directly toward the governing body. Comments are limited to 5 minutes. Thank you.
 5. **NEW BUSINESS**
 - A. Discussion/ Action - Approval of new Village Clerk
 - B. Discussion/ Action - Swearing in of Village Clerk
 - C. Discussion/Action – Resolution for Auburn State Bank **Authorization**
- Closed Session:** Board of Trustees may hold a closed session by the affirmative vote of a majority of its members if a closed session is clearly necessary for the protection of public interest or for the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting. The subject matter and the reason necessitating the closed session shall be identified in the motion to close.
6. **FUTURE BUSINESS:** This is an opportunity to request an item be placed on a future agenda. These topics will not be discussed other than consideration on a future agenda.
 7. **ADJOURNMENT**

Proposed items for next month’s Agenda: