

**VILLAGE OF BIG SPRINGS, NEBRASKA**  
**Board of Trustees Special Meeting**  
**Thursday, December 18, 2025 – 6:00 p.m.**

**MEETING AGENDA**

1. **Roll Call**
2. **Call to Order**
3. **Pledge of Allegiance**
4. **Welcome Visitors**
5. **Public Advisory of Open Meeting Act (Posted on North wall of Meeting room)**
6. **Statement of Purpose**
  - Consider proposal submitted by the Village Clerk/Treasurer, Tamera Loomis, to extend tenure for cross-training and transitional support
  - Discuss Chairman's relationship with the Village Attorney
  - Discuss construction and licensing of an animal control shelter
  - Review Clerk/Treasurer applications and resumes received to date (Executive Session)
  - Consider appointment of a new Clerk/Treasurer
7. **Board Discussion and Action**
8. **Adjournment**