

MEETING NOTICE

DATE: January 13, 2017
TO: Library Board, Mayor, City Clerk, City Attorney
FROM: Pat Leach, Library Director
SUBJECT: Library Board Meeting
DATE AND PLACE OF MEETING: Tuesday, January 17, 2017
Bennett Martin Public Library
136 S. 14th Street

STARTING TIME OF MEETING: 8:00 a.m.
CHAIRMAN OF MEETING: Herb Friedman, President
PURPOSE OF MEETING: Monthly Board Meeting

AGENDA

1. Approval of Agenda*
2. Public Comment on Agenda Items
3. Approval of December 20, 2016, Library Board Meeting Minutes*
4. Library Board Standing Committee Reports
 - a. Committee on Administration
 - b. Committee on Buildings & Grounds
 - c. Committee on Finance
 - i. Report on and Approval of Recap of December 2016 Expenditures*
5. Library Board Special Committee Reports
 - a. Central Library
 - b. Foundation Board Executive Director
 - c. Technology
6. New Business
 - a. Authorize Application for ALA Eisener Graphic Novel Grant
7. Library Board President's Report
8. Library Director's Report
 - a. Library Strategic Plan Update
 - b. Mayor's Strategic Plan Review
 - c. Taking Charge Indicators FY 2015-16 Report
9. Public Comment - Anyone wishing to address the board on a matter not on this agenda may do so at this time.
10. Closed Session - Discussion of Real Estate
11. Library Board Membership

**Action Item*

Proposed agenda kept continually current and available for inspection at the Administrative Office of the Bennett Martin Public Library. The Board shall have the right to modify the agenda at said public meeting when convened. Open Meetings Law of the State of Nebraska posted in meeting room.

Accommodation Notice: The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participation in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402-441-7624 as soon as possible before the scheduled meeting date in order to make your request.