

MEETING NOTICE

DATE: February 10, 2016
TO: Library Board, Mayor, City Clerk, City Attorney
FROM: Pat Leach, Library Director
SUBJECT: Library Board Meeting
DATE AND PLACE OF MEETING: Tuesday, February 16, 2016
Walt Branch Library
6701 S. 14th Street
Lincoln, Nebraska

STARTING TIME OF MEETING: 6:00 p.m.
CHAIRMAN OF MEETING: Donna Marvin, Vice President
PURPOSE OF MEETING: Monthly Board Meeting

AGENDA

1. Approval of Agenda*
2. Public Comment on Agenda Items
3. Approval of January 19, 2016, Meeting Minutes*
4. Standing Committee Reports
 - a. Committee on Administration
 - b. Committee on Buildings & Grounds
 - c. Committee on Finance
 - i. Approval of Monthly Recap of Expenditures*
5. Special Committee & Liaison Reports
 - a. Central Library
 - b. Central Library Marketing
 - c. Central Library Initiative
 - d. Foundation Board Representatives & Executive Director's Report
 - e. LB 969 Ad Hoc Committee
 - f. Lincoln Cares
 - g. One Book – One Lincoln
 - h. Technology
 - i. Authorize Purchase of Equipment for Wireless Access Points*
6. New Business
7. President's Report
8. Director's Report
9. Assistant Library Director's Report
10. Public Comment - Anyone wishing to address the board on a matter not on this agenda may do so at this time.

**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.

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.

Open Meetings Law of the State of Nebraska posted in meeting room.