

MEETING NOTICE

DATE: February 17, 2017
TO: Library Board, Mayor, City Clerk, City Attorney
FROM: Pat Leach, Library Director
SUBJECT: Library Board Meeting
DATE AND PLACE OF MEETING: Tuesday, February 21, 2017
Bennett Martin Public Library
4th Floor Auditorium
136 S. 14th Street
Lincoln, Nebraska

STARTING TIME OF MEETING: 8:00 AM
CHAIRMAN OF MEETING: Lowell Berg, Vice President
PURPOSE OF MEETING: Monthly Board Meeting

AGENDA

- 1) Approval of Agenda*
- 2) Central Library Building Program Presentation - Godfrey's Associates and HDR
- 3) Public Comment on Agenda Items
- 4) Approval of January 18, 2017, Meeting Minutes*
- 5) Standing Committee Reports
 - a) Committee on Administration
 - b) Committee on Buildings & Grounds
 - i) Approval of Midwest Floor Covering for Anderson/Gere Branch Carpet Replacement*
 - ii) Approval of Dickey-Hinds-Muir for Replacement of Moveable Wall*
 - c) Committee on Finance
 - i) Approval of Monthly Recap of Expenditures*
- 6) Special Committee & Liaison Reports
 - a) Bylaws
 - i) Discussion on Recommended Revisions
 - b) Central Library Building
 - c) Foundation Board Representatives & Executive Director's Report
 - d) One Book – One Lincoln
- 7) New Business
- 8) Director's Report
- 9) 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.