

MEETING NOTICE

DATE: March 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, March 21, 2017
Walt Branch Library
6701 S. 14th Street
Lincoln, Nebraska

STARTING TIME OF MEETING: 6:00 p.m.
CHAIRMAN OF MEETING: Herb Friedman, President
PURPOSE OF MEETING: Monthly Library Board Business Meeting

AGENDA

1. Approval of Agenda*
2. Public Comment on Agenda Items
3. Approval of January 18 and February 21, 2017, Meeting Minutes*
4. Standing Committee Reports
 - A. Committee on Administration
 - i. Bylaws Revision Further Discussion
 - B. Committee on Buildings & Grounds
 - i. Approval of Renewal of Contract for HVAC On-Call and Maintenance Inspection Services*
 - C. Committee on Finance
 - i. Approval of Monthly Recap of Expenditures for February 2017*
5. Special Committee Reports
 - A. Central Library Building
 - B. Foundation Liaison & Executive Director Reports
 - C. One Book – One Lincoln
 - D. Technology Committee
6. New Business
 - A. Security Guard Contracts
 - i. Authorization to Extend Current Security Guard Contract *
 - B. Authorization to Apply for NASA @ My Library Grant*
 - C. Annual Volunteer Report
 - D. Adoption of Volunteer Proclamation and Resolutions*
 - E. Approval of Renewal of Rivistas Periodical Contract 2017-18*
7. President's Report
 - A. Resignation of Library Board Member
 - B. Appointment of Liaison to Foundation for Lincoln City Libraries Board
8. Director's Report
 - A. Review of Library Board Vacancy Process
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 Potential Central Library Real Estate

*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.