

## MEETING NOTICE

DATE: April 11, 2016  
TO: Library Board, Mayor, City Clerk, and City Attorney  
FROM: Pat Leach, Library Director  
SUBJECT: Library Board Meeting  
**DATE AND PLACE OF MEETING: Tuesday, April 19, 2016  
Eiseley Branch Library  
1530 Superior Street, Lincoln, Nebraska**  
**STARTING TIME OF MEETING: 6:00 p.m.**  
CHAIRMAN OF MEETING: Herb Friedman, President  
PURPOSE OF MEETING: Monthly Board Meeting

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### AGENDA

1. Introductions
2. Approval of Agenda\*
2. Public Comment on Agenda Items
3. Approval of March 15, 2016, Meeting Minutes\*
4. Standing Committee Reports
  - A. Committee on Administration
    - i. Approval of Revisions to Fees, and Display and Distribution Policies\*
    - ii. Affirmation of Circulation, Privacy and Volunteer Policies\*
  - B. Committee on Buildings & Grounds
    - i. Renewal of HVAC on-Call Service and Maintenance Service Contract\*
  - C. Committee on Finance
    - i. Approval of Monthly Recap of Expenditures for March 2016\*
5. Special Committee Reports
  - A. Central Library
  - B. Central Library Marketing
  - C. Central Library Initiative
  - D. Foundation Liaison & Executive Director Reports
  - E. Lincoln Cares
  - F. One Book – One Lincoln
  - G. Technology
6. New Business
  - A. Approval to Surplus Meeting Room Chairs and Other Property\*
7. President's Report
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.
10. Closed Session - Central Library Strategy

\*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.*