

MEETING NOTICE

DATE: May 11, 2017
TO: Library Board, Mayor, City Clerk, City Attorney
FROM: Pat Leach, Library Director
SUBJECT: Library Board Meeting
DATE AND PLACE OF MEETING: Tuesday, May 16, 2017
Eiseley Branch Library
1530 Superior Street
STARTING TIME OF MEETING: 6:00 p.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 April 18, 2017, Meeting Minutes*
4. Standing Committee Reports
 - A. Committee on Administration
 - i. Library Board Vacancy Recommendation*
 - B. Committee on Buildings & Grounds
 - C. Committee on Finance
 - i. Approval of Monthly Recap of Expenditures for April 2017*
5. Special Committee Reports
 - A. Central Library Building
 - B. Foundation Liaison & Executive Director Reports
 - C. Technology
 - i. Approval of 2017-2018 Technology Plan*
6. New Business
 - i. Surplus Property*
7. President's Report
 - i. Proclamation for Kathy McKillip*
8. Director's Report
 - A. Youth & Adult Summer Reading Program 2017 Presentations
9. Presentation by Godfrey's Associates and HDR
10. Closed Session - Discussion regarding Real Estate and Central Library Site Selection

*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.