**MEETING NOTICE**

DATE: May 13, 2016
TO: Library Board, Mayor, City Clerk, City Attorney
FROM: Pat Leach, Library Director
SUBJECT: Library Board Meeting
**DATE AND PLACE OF MEETING:** **Tuesday, May 17, 2016**
**Board Room, Bennett Martin Public Library**
**14th & N Street, Lincoln, Nebraska**
**STARTING TIME OF MEETING:** **8:00 a.m.**
CHAIRMAN OF MEETING: Herb Friedman, President
PURPOSE OF MEETING: Monthly Board Meeting

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**AGENDA**

1. Approval of Agenda*
2. Public Comment on Agenda Items
3. Approval of April 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 for April 2015*
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
7. President's Report
   A. Review of Library Board Appointment Process
8. Director's Report
   A. Youth & Adult Summer Reading Program 2016 Presentations
   B. Public Library Association (PLA) Conference Reports
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.
11. Closed Session to Discuss 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.*