

## MEETING NOTICE

DATE: June 15, 2017  
TO: Library Board, Mayor, City Clerk, City Attorney  
FROM: Pat Leach, Library Director  
SUBJECT: Library Board Meeting

**DATE AND PLACE OF MEETING:** Tuesday, June 20, 2017  
Bennett Martin Public Library  
136 S 14<sup>th</sup> Street  
(Use N Street Door)

**STARTING TIME OF MEETING:** 8:00 a.m.

**CHAIRMAN OF MEETING:** Herb Friedman, President  
**PURPOSE OF MEETING:** Monthly Business Meeting

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### AGENDA

1. Introduction of New Board Member
2. Approval of Agenda\*
3. Central Library Building Program Presentation - Godfrey's Associates, Inc./HDR Inc.
4. Public Comment on Agenda Items
5. Approval of May 16, 2017, Meeting Minutes\*
6. Standing Committee Reports
  - A. Committee on Administration
  - B. Committee on Buildings & Grounds
  - C. Committee on Finance
    - i. Approval of Monthly Recap of Expenditures for May 2017\*
  - D. Nominating Committee
7. Special Committee Reports
  - A. Central Library
  - B. Foundation Liaison & Executive Director Reports
  - C. One Book – One Lincoln
  - D. Technology
8. New Business
  - A. 2017 State Aid Allocation\*
9. President's Report
10. Director's Report
  - A. Closing Schedule FY 2017-2018
11. Public Comment - Anyone wishing to address the board on a matter not on this agenda, may do so at this time.
12. Closed Session - Central Library Site - 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.*