

## MEETING NOTICE

DATE: July 14, 2017  
TO: Library Board, Mayor, City Clerk, City Attorney  
FROM: Pat Leach, Library Director  
SUBJECT: Library Board Meeting

**DATE AND PLACE OF MEETING:** Tuesday, July 18, 2017  
Anderson Branch Library  
3635 Touzalin Avenue  
Lincoln, Nebraska

**STARTING TIME OF MEETING:** 6:00 PM

**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 June 20, 2017, Meeting Minutes\*
4. Standing Committee Reports
  - A. Committee on Administration
    - i. Recommendation for Appointment to Library Board\*
  - B. Committee on Buildings & Grounds
  - C. Committee on Finance
    - i. Approval of Monthly Recap of Expenditures for June 2017\*
    - ii. Line Item Adjustment/End of Year Budget Plan\*
  - D. Nominating Committee
    - i. Election of Officers for Fiscal Year 2017/2018\*
5. Special Committee Reports
  - A. Central Library
    - i. Authorize Committee to Move Forward with RFP for Initial Design Work\*
    - ii. Authorization to Engage with Project Control\*
  - B. Foundation Liaison & Executive Director Reports
  - C. One Book – One Lincoln
6. New Business
  - A. Authorization to Purchase Computers\*
  - B. Authorization to Submit Grant Application to Council on Library and Information Resources\*
7. President's Report
8. Director's Report
9. Closed Session - Central Library Project Real Estate Discussion
10. Public Comment - Anyone wishing to address the board on a matter not on this agenda, may do so at this time.

\*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.*