

MEETING NOTICE

DATE: July 14, 2016
TO: Library Board, Mayor, City Clerk, City Attorney
FROM: Pat Leach, Library Director
SUBJECT: Library Board Meeting

DATE AND PLACE OF MEETING: Tuesday, July 19, 2016
Bennett Martin Public Library
136 So. 14th Street
Lincoln, Nebraska

STARTING TIME OF MEETING: 8:00 a.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 June 28, 2016, Meeting Minutes*
4. Standing Committee Reports
 - A. Committee on Administration
 - i. Meeting Report
 - B. Committee on Buildings & Grounds
 - C. Committee on Finance
 - i. Approval of Monthly Recap of Expenditures for June 2016*
 - ii. Line Item Adjustment/End of Year Budget Plan*
 - D. Nominating Committee
 - i. Election of Officers for Fiscal Year 2016/2017*
5. Special Committee Reports
 - A. Central Library
 - i. Authorization to move forward with Building Program Proposal; Process*
 - B. Central Library Initiative
 - C. Central Library Marketing
 - D. Foundation Liaison & Executive Director Reports
 - E. Lincoln Cares
 - F. One Book – One Lincoln
 - G. Technology
6. New Business
7. President's Report
8. Director's Report
 - i. Report on Use of State Aid Funds
 - ii. Report on Use of Foundation Funds
9. Assistant Library Director's Report
10. Closed Session - Central Library Project Real Estate Discussion
11. Closed Session - Library Director's Evaluation
12. 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.