

MEETING NOTICE

DATE: August 10, 2017
TO: Library Board, Mayor, City Clerk, City Attorney
FROM: Pat Leach, Library Director
SUBJECT: Library Board Meeting

DATE AND PLACE OF MEETING: Tuesday, August 15, 2017
Bennett Martin Public Library
136 S 14th Street, Lincoln, Neb.

STARTING TIME OF MEETING: 8:00 AM
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 July 18, 2017, Meeting Minutes*
4. Standing Committee Reports
 - A. Committee on Administration
 - B. Committee on Buildings & Grounds
 - I. Approval of Bethany Branch Roof Replacement*
 - C. Committee on Finance
 - i. Approval of Monthly Recap of Expenditures*
5. Special Committee Reports
 - A. Central Library Building
6. New Business
 - A. Approval of Keno Funds Proposal FY2017-18*
 - B. Approval to Expend Unallocated Keno Funds for Project Control*
 - C. Authorization to Apply for Libraries Ready to Code Grant*
7. President's Report
 - A. Adoption of Resolution for Retiring Board Member*
8. Director's Report
 - A. Williams Branch Library Hours Change
9. Public Comment - Anyone wishing to address the board on a matter not on this agenda, may do so at this time.
- 10 Closed Session -
 - A. Central Library Project Real Estate Discussion

*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. Open Meetings Law of the State of Nebraska posted in meeting room.

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.