

## MEETING NOTICE

**DATE:** August 10, 2016  
**TO:** Library Board, Mayor, City Clerk, City Attorney  
**FROM:** Pat Leach, Library Director  
**SUBJECT:** Library Board Meeting

**DATE AND PLACE OF MEETING:** Tuesday, August 16, 2016  
Gere Branch Library  
2400 S. 56<sup>th</sup> Street  
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 July 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\*
5. Special Committee Reports
  - A. Central Library
  - B. Central Library Initiative
  - C. Central Library Marketing
  - D. Foundation Executive Director
  - E. Lincoln Cares
  - F. One Book – One Lincoln
  - G. Technology
6. New Business
  - A. Approval of Keno Funds Proposal FY2016-17\*
  - B. Approval of ConnectED Memorandum of Understanding\*
7. President's Report
8. Director's Report
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 - 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.*