

MEETING NOTICE

DATE: September 16, 2016
TO: Library Board, Mayor, City Clerk, City Attorney
FROM: Pat Leach, Library Director
SUBJECT: Library Board Meeting

DATE AND PLACE OF MEETING: Tuesday, September 20, 2016
Board Room, Bennett Martin Public Library
14th & N Street, Lincoln, Nebraska

STARTING TIME OF MEETING: 8:00 a.m.
CHAIRMAN OF MEETING: Herb Friedman, President
PURPOSE OF MEETING: Monthly Board Meeting

1. Approval of Agenda*
2. Public Comment on Agenda Items
3. Approval of August 15, 2016, Meeting Minutes*
4. Request for Reconsideration
5. Standing Committee Reports
 - a. Committee on Administration
 - i. Purchase of Security Cameras*
 - ii. Fines and Fees Discussion
 - b. Committee on Buildings & Grounds
 - i. Approval of Contract for Repair of South Branch Parking Lot*
 - ii. Approval of Security Guard Contract*
 - c. Committee on Finance
 - i. Recap and Approval of August Expenditures*
6. Special Committee Reports
 - a. Central Library
 - b. Central Library Initiative
 - c. Central Library Marketing
 - d. Foundation Liaison & Executive Director Report
 - e. Lincoln Cares
 - f. One Book – One Lincoln
 - g. Technology
7. New Business
8. President's Report
 - a. Announcement of Committee Appointments
9. Library Director's Report
10. Public Comment - Anyone wishing to address the board on a matter not on this agenda, may do at this time.
11. Closed Session - Potential Central Library 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. 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.