

## MEETING NOTICE

**DATE:** October 12, 2017  
**TO:** Library Board, Mayor, City Attorney  
**FROM:** Pat Leach, Library Director  
**SUBJECT:** Library Board Meeting  
**DATE AND PLACE OF MEETING:** Tuesday, October 17, 2017  
Bennett Martin Public Library  
136 S. 14<sup>th</sup> Street

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

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### AGENDA

- 1) Call to Order and Announcement of Posting of Open Meetings Law
- 2) Approval of Agenda\*
- 3) Public Comment on Agenda Items
- 4) Approval of September 19, 2017, Library Board Meeting Minutes\*
- 5) Standing Committee Reports
  - a) Committee on Administration
  - b) Committee on Buildings & Grounds
    - i) Renewal of Cleaning Contracts\*
    - ii) Renewal of Courier Service Contract\*
    - iii) Renewal of Snow Removal Contract\*
  - c) Committee on Finance
    - i) Report on and Approval of Recap of September Expenditures\*
- 6) Library Board Special Committee Reports
  - a) Central Library Committee
  - b) Central Library Design Committee
  - c) Central Library Position Paper Committee
    - i) Adoption of Vision Statement\*
  - d) Central Library Marketing Committee
  - e) Foundation Board Representatives & Executive Director
- 7) New Business
  - a) Approval of Surplus Property\*
- 8) President's Report
- 9) Library Director's Report
  - a) Outcome Based Budgeting Review
- 10) Public Comment - Anyone wishing to address the board on a matter not on this agenda may do at this time.
- 11) Closed Session - Central Library Real Estate Discussion
- 12) Closed Session - Library Director's Annual Evaluation

*\*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.*