

MEETING NOTICE

DATE: October 12, 2016
TO: Library Board, Mayor, City Clerk, City Attorney
FROM: Pat Leach, Library Director
SUBJECT: Library Board Meeting
DATE AND PLACE OF MEETING: Tuesday, October 18, 2016
Bethany Branch Library
1810 N. Cotner Blvd.

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. Approval of September 20, 2016, Library Board Meeting Minutes*
3. Library Board Standing Committee Reports
 - a. Committee on Administration
 - i. Report and Action on Requests for Reconsideration*
 - b. Committee on Buildings & Grounds
 - i. Renewal of Facilities Management Contract*
 - ii. Renewal of Courier Service Contract*
 - iii. Renewal of Snow Removal Contract*
 - iv. Award Custodial Contract for Bennett Martin Public Library and Eiseley Branch*
 - v. Reconsideration of Award for Security Guard Contract*
 - c. Committee on Finance
 - i. Report on and Approval of Recap of September Expenditures*
4. Library Board Special Committee Reports
 - a. Central Library
 - b. Central Library Marketing
 - c. Central Library Initiative
 - d. Foundation Board Representatives & Executive Director
 - e. Lincoln Cares
 - f. One Book – One Lincoln
 - g. Technology
5. New Business
 - a. Consideration of Central Library Potential Locations*
6. President's Report
7. Library Director's Report
8. Public Comment - Anyone wishing to address the board on a matter not on this agenda may do 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. 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.