

## MEETING NOTICE

**DATE:** December 15, 2016  
**TO:** Library Board, Mayor, City Attorney  
**FROM:** Pat Leach, Library Director  
**SUBJECT:** Library Board Meeting  
**DATE AND PLACE OF MEETING:** Tuesday, December 20, 2016  
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. Approval of Agenda\*
2. Public Comment on Agenda Items
3. Approval of November 15, 2016, Library Board Meeting Minutes\*
4. Library Board Standing Committee Reports
  - A. Committee on Administration
    - i. Approval Fees Policy Update\*
    - ii. Approval of Circulation Policy Update\*
    - iii. Approval of Notices Policy\*
    - iv. Approval of Waiving Charges Policy\*
    - v. Approval of Library Rules Update\*
    - vi. Approval of Security Camera Policy\*
  - B. Committee on Buildings & Grounds
  - C. Committee on Finance
    - i. Report on and Approval of Recap of November 2016 Expenditures\*
5. Library Board Special Committee Reports
  - A. Central Library
    - i. Building Program RFP Selection Subcommittee
      - a. Action on Selection of Firm for Development of Central Library Building Program\*
  - B. Foundation Board Executive Director
  - C. One Book – One Lincoln
6. New Business
  - A. Approval of Foundation Board Member Nominations\*
  - B. Approval of Renewal of Foundation Agreement\*
  - C. Approval of Revised Book Sale Agreement\*
7. Library Board President's Report
8. Library Director's Report
  - A. Fiscal Year 2015-2016 Annual Report
  - B. Hompes Fund Allocation
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 - Discussion of 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.*