

## MEETING NOTICE

DATE: April 14, 2017  
TO: Library Board, Mayor, City Clerk, and City Attorney  
FROM: Pat Leach, Library Director  
SUBJECT: Library Board Meeting

**DATE AND PLACE OF MEETING:** Tuesday, April 18, 2017  
Bennett Martin Public Library  
136 S. 14<sup>th</sup> Street, Lincoln, Nebraska

**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 with Approval of Agenda\*
2. Central Library Building Program Progress Report by Godfrey's Associates and HDR
3. Approval of March 21, 2017, Meeting Minutes\*
4. Standing Committee Reports
  - A. Committee on Administration
    - i. Library Board Appointment Recommendation\*
    - ii. Adoption of Updated Bylaws\*
  - B. Committee on Buildings & Grounds
    - i. Approval of Security Guard Contract\*
    - ii. Approval of Addendum FMA Realty Building Maintenance Contract\*
  - C. Committee on Finance
    - i. Approval of Monthly Recap of Expenditures for March 2017\*
5. Special Committee Reports
  - A. Foundation Liaison & Executive Director Reports
  - B.. One Book – One Lincoln
  - C. Technology
6. New Business
  - A. Approval of Foundation Funds Allocation\*
  - B. Approval of Book Sale Funds Allocation\*
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 Strategy

\*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.*

*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.*

*Open Meetings Law of the State of Nebraska posted in meeting room.*