

MEETING NOTICE

DATE: September 18, 2017
TO: Library Board, Mayor, City Clerk, City Attorney
FROM: Pat Leach, Library Director
SUBJECT: Library Board Meeting

DATE AND PLACE OF MEETING: Tuesday, September 19, 2017
Gere Branch Library
2400 S 56th Street

STARTING TIME OF MEETING: 6:00 p.m.
CHAIRMAN OF MEETING: Herb Friedman, President
PURPOSE OF MEETING: Monthly Board Meeting

REVISED AGENDA

1. Approval of Agenda*
2. Public Comment on Agenda Items
3. Approval of August 15, 2017, Meeting Minutes*
4. Standing Committee Reports
 - a. Committee on Administration
 - b. Committee on Buildings & Grounds
 - i. Renewal of Facilities Management Contract*
 - c. Committee on Finance
 - i. Recap and Approval of August Expenditures*
5. Special Committee Reports
 - a. Central Library
 - b. Foundation Liaison & Executive Director Report
 - c. One Book – One Lincoln
6. New Business
 - a. Approval of Hompes Revenue Allocation*
 - b. Authorization to Apply for Youth Grants for Excellence*
 - c. Central Library Public Comment Opportunities*
7. President's Report
 - a. Announcement of Committee Appointments
 - b. Committee on Administration Authorization to take Central Library Actions*
8. Library Director's Report
9. Trustee Development - Jeff Kirkpatrick, City Attorney
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*

*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.