MEETING NOTICE

DATE: June 17, 2022
TO: Library Board, Mayor, City Clerk, and City Attorney
FROM: Pat Leach, Library Director
SUBJECT: Library Board Meeting

DATE AND PLACE OF MEETING: Tuesday, June 21, 2022
Anderson Branch Library
3635 Touzalin Ave.
Lincoln, NE 68507

STARTING TIME OF MEETING: 6:00 p.m.
CHAIRMAN OF MEETING: Dan Sloan, President
PURPOSE OF MEETING: Monthly Business Meeting

AGENDA

1. Call to Order and Announcement of Open Meetings Law
2. Approval of Agenda*
3. Approval of May 17, 2022, Meeting Minutes*
4. Standing Committee Report
   a. Committee on Administration
   b. Committee on Buildings & Grounds
   c. Committee on Finance
      i. Approval of Monthly Recap of Expenditures for May 2022*
5. Special Committee Reports
   a. Central Library
   b. Foundation Liaison & Executive Director Reports
   c. One Book One Lincoln
6. New Business
   a. Approval to Purchase Computer Equipment from Riverside Technologies*
   b. Approval of Agreement for Lease Termination regarding Leased Space at Arnold Elementary*
   c. Meet the Staff – Kim Shelley
   d. Meet the Interns
7. President's Report
8. Assistant Library Director’s Report
9. Director’s Report
10. Public Comment - Anyone wishing to address the board on a matter not on this agenda may do so 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.

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. If 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 Act of the State of Nebraska posted in meeting room.