

MEETING NOTICE

DATE: January 3, 2008
TO: Library Board, Mayor, City Clerk, City Attorney, Media
FROM: Carol J. Connor, Library Director
SUBJECT: Library Board Meeting

DATE AND PLACE OF MEETING: **Saturday, January 12, 2008**
Bennett Martin Public Library
Board Room
136 S 14th Street
Lincoln, Nebraska

STARTING TIME OF MEETING: **8:30 a.m.**
CHAIRMAN OF MEETING: Marlene Cupp, President
PURPOSE OF MEETING: Library Board Planning Session

AGENDA

1. Approval of Agenda*
2. Public Comment on Agenda Items
3. Facilitated discussion related to direction of libraries for the next 12 to 18 months
4. Public Comment - Anyone wishing to address the board on a matter not on the agenda may do so at this time.

Open Meetings Law of the State of Nebraska is available in meeting room.

Proposed agenda kept continually current and available for inspection at the Administrative Office of the Bennett Martin Public Library, but the Board shall have the right to modify the agenda at said public meeting when convened. Requests for sign language interpreters will require a minimum of 48 hours advance notice to Library Director - 441-8510.

*Action Item