

MEETING NOTICE

DATE: February 5, 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: Tuesday, February 12, 2008
Walt Branch Library, 6701 So. 14th St.

STARTING TIME OF MEETING: 6:30 p.m.
CHAIRMAN OF MEETING: Jim O'Hanlon, Vice President
PURPOSE OF MEETING: Budget Session

AGENDA

1. Approval of Agenda
2. Public Comment on Agenda Items
3. Proposed Fiscal Year 2008-2009 Budgets
 - i. FY 2008-09 Operational Budget
 - ii. FY 2008-09 Polley Music Library Budget
 - iii. FY 2008-09 Heritage Room Budget
4. Public Comment - Anyone wishing to address the board on a matter not on this agenda, may do so at this time.

Open Meetings Law of the State of Nebraska is 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.