

MEETING NOTICE

DATE: February 15, 2007
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 20, 2007
Board Room, Bennett Martin Public Library
14th & N Street, Lincoln, Nebraska**
STARTING TIME OF MEETING: 8:00 a.m.
CHAIRMAN OF MEETING: Lynda Anderson, President
PURPOSE OF MEETING: Monthly Board Meeting

AGENDA

1. Approval of Agenda*
2. Public Comment on Agenda Items
3. Approval of January 16 & February 12, 2007, Meeting Minutes*
4. Standing Committee Reports
 - a. Committee on Administration
 - i. Approval of Update to Circulation Policy*
 - ii. Naming Policy
 - b. Committee on Buildings & Grounds
 - i. Approval of Renewal of Grounds Maintenance Contract*
 - c. Committee on Finance
 - i. Approval of Monthly Recap of Expenditures for January 2007*
5. Special Committee Reports
 - a. Downtown Library Development
 - b. Foundation Liaison
 - c. Joint Facility Development & Use
 - d. One Book - One Lincoln
 - e. Polley Music
 - f. Technology
 - i. Network Managed Service Agreement
 - g. Trustee Development
 - i. Demonstration of OverDrive Downloadable Audio Books
6. President's Report
7. Unfinished Business - Tabled Items
 - a. Adoption of FY 2007-2008 Operational Budget*
 - b. Adoption of FY 2007-2008 Polley Music Library Budget*
 - c. Adoption of FY 2007-2008 Heritage Room Budget*
8. New Business
 - a. National Arts Foundation Grant - Barbara Baier
9. Director's Report
 - a. Bookmobile
10. Foundation for Lincoln City Libraries Report
11. Public Comment - Anyone wishing to address the board on a matter not on this agenda, may do so at this time.
12. Closed session to discuss a personnel matter and litigation

*Action Item

Open Meetings Law of the State of Nebraska posted on southwest wall of Board 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.