MEETING NOTICE

DATE: March 11, 2015
TO: Library Board, Mayor, City Clerk, City Attorney
FROM: Pat Leach, Library Director
SUBJECT: Library Board Meeting

DATE AND PLACE OF MEETING: Tuesday, March 17, 2015
Bennett Martin Public Library
136 S 14th Street, Lincoln, Nebraska

STARTING TIME OF MEETING: 8:00 a.m.
CHAIRMAN OF MEETING: Herb Friedman, President

PURPOSE OF MEETING: Monthly Library Board Business Meeting

AGENDA

1. Approval of Agenda*
2. Public Comment on Agenda Items
3. Trustee Development - Randy Hawthorne, Executive Director, Nonprofit Hub
4. Approval of February 17, 2015, Meeting Minutes*
5. Standing Committee Reports
   A. Committee on Administration
      i. Review of By-Law Revisions
      ii. Approval of Customer Complaint Policy*
   B. Committee on Buildings & Grounds
      i. Final Review and Approval of Facilities Study*
   C. Committee on Finance
      i. Approval of Monthly Recap of Expenditures for February 2015*
6. Special Committee Reports
   A. Central Library
   B. Foundation Liaison & Executive Director Reports
   C. Lincoln Cares
   D. One Book – One Lincoln
   E. Technology
7. New Business
   A. Annual Volunteer Report and Adoption of Volunteer Proclamation and Resolutions*
   B. Approval of Renewal of Rivistas Periodical Contract*
   C. Approval of Temporary Placement of Illuminating Lincoln Lighthouse Artwork at Gere Branch*
8. President's Report
9. Director's Report
10. Assistant Library Director’s Report
11. 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. 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.

Open Meetings Law of the State of Nebraska posted in meeting room.