

MEETING NOTICE

DATE: April 11, 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, April 17, 2007
Board Room, Bennett Martin Public Library
136 So. 14th 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 March 20, 2007, Meeting Minutes*
4. Standing Committee Reports
 - a. Committee on Administration
 - i. Discussion of Internet Safety Policy
 - b. Committee on Buildings & Grounds
 - c. Committee on Finance
 - i. Approval of Monthly Recap of Expenditures*
5. Special Committee Reports
 - a. Downtown Library Development
 - b. Foundation Board Representatives
 - c. Joint Facility Development & Use
 - i. Update on Arnold Area Library
 - d. One Book - One Lincoln
 - e. Polley Music
 - i. Polley Task Force Report
 - f. Technology
 - i. Approval of Annual Technology Plan*
 - g. Trustee Development
 - i. Brainstorming - New Downtown Library
 - ii. Friends of the Library USA Workshop Report
7. President's Report
8. Unfinished Business
9. New Business
 - a. Approval of Expenditure from Charles H. Gere Library Fund*
10. Director's Report
11. Assistant Library Director's Report
12. Foundation for Lincoln City Libraries Report
13. Public Comment - Anyone wishing to address the board on a matter not on this agenda, may do so at this time.

*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.