

MEETING NOTICE

DATE: May 10, 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, May 15, 2007
Anderson Branch Library
3635 Touzalin Avenue
Lincoln, Nebraska

STARTING AND FINISHING TIME OF MEETING: 6:30 p.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 April 17, 2007, Meeting Minutes
4. Standing Committee Reports
 - a. Committee on Administration
 - b. Committee on Buildings & Grounds
 - c. Committee on Finance
 - i. Monthly Recap of Expenditures
 - ii. RFP Courier Service
5. Special Committee Reports
 - a. Downtown Library Development
 - b. Foundation Liaison
 - 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
 - g. Trustee Development
 - i. Downtown Master Plan - Dallas McGee, Assistant Director, Urban Development
6. President's Report
 - a. Board Vacancy Process
 - b. Library Director's Annual Evaluation
7. Unfinished Business
8. New Business
 - a. Summer Reading Program Report
9. Director's Report
10. Assistant Library Director's Report
11. Foundation for Lincoln City Libraries Report
12. Public Comment - Anyone wishing to address the board on a matter not on this agenda, may do so at this time.

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.