MEETING NOTICE

DATE: May 15, 2014
TO: Library Board, Mayor, City Clerk, City Attorney
FROM: Pat Leach, Library Director
SUBJECT: Library Board Meeting

DATE AND PLACE OF MEETING: Tuesday, May 20, 2014
Board Room, Bennett Martin Public Library
14th & N Street, Lincoln, Nebraska

STARTING TIME OF MEETING: 8:00 a.m.
CHAIRMAN OF MEETING: Herb Schimek, President
PURPOSE OF MEETING: Monthly Board Meeting

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AGENDA
1. Approval of Agenda*
2. Public Comment on Agenda Items
3. Approval of April 15, 2014, Meeting Minutes*
4. Standing Committee Reports
   A. Committee on Administration
   B. Committee on Buildings & Grounds
      i. Approval of Contract to Replace Air Handling Units*
   C. Committee on Finance
      i. Approval of Monthly Recap of Expenditures for April 2014*
5. Special Committee Reports
   A. Main Library
      i. Affirmation of Need for a New Main Library and Preference for Locating at Block 63*
      ii. Authorization of Guest Editorial*
   B. Foundation Liaison & Executive Director Reports
      i. Urban Libraries Council Leadership Brief: Maximizing the Library-Foundation Partnership
   C. Lincoln Cares
   D. One Book – One Lincoln
   E. Technology
      i. Approval of Contract for Redesign of Website*
6. New Business
   A. Authorize Payment of Books to Go Annual Invoice*
   B. Approval of Pioneer Consortium Annual Fee*
7. President's Report
   A. Review of Library Board Appointment Process
8. Director’s Report
   A. Budget Meeting Update
   B. Youth & Adult Summer Reading Program 2014 Presentations
9. Assistant Library Director’s Report
10. 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.