MEETING NOTICE

DATE: June 5, 2014
TO: Library Board, Mayor, City Clerk, City Attorney
FROM: Pat Leach, Library Director
SUBJECT: Library Board Meeting

DATE AND PLACE OF MEETING:
Tuesday, June 10, 2014
Eiseley Branch Library
1530 Superior Street, Lincoln, Nebraska

STARTING TIME OF MEETING: 6:00 p.m.
CHAIRMAN OF MEETING: Herb Schimek, President
PURPOSE OF MEETING:
Special Budget Meeting

AGENDA

1. Approval of Agenda*
2. Public Comment on Agenda Items
3. Approval of May 20, 2014, Meeting Minutes*
4. Discuss FY 2014-2015 & FY 2015-2016 Budgets
   a. Operational Budget
   b. Polley Music Library Budget
   c. Heritage Room Budget
5. Adjournment

*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.