MEETING NOTICE

DATE: July 8, 2014
TO: Library Board, Mayor, City Clerk, City Attorney
FROM: Pat Leach, Library Director
SUBJECT: Library Board Meeting

DATE AND PLACE OF MEETING: Tuesday, July 15, 2014
Bennett Martin Public Library
136 So. 14th Street
Lincoln, Nebraska

STARTING TIME OF MEETING: 8:00 a.m.

CHAIRMAN OF MEETING: Herb Schimek, President
PURPOSE OF MEETING: Monthly Board Meeting

AGENDA

1. Approval of Agenda*
2. Public Comment on Agenda Items
3. Approval of June 17, 2014, Meeting Minutes*
4. Standing Committee Reports
   A. Committee on Administration
   B. Committee on Buildings & Grounds
      i. Approval of Renewal of Security Contract*
   C. Committee on Finance
      i. Approval of Monthly Recap of Expenditures for June 2014*
      ii. Line Item Adjustment/End of Year Budget Plan*
   D. Nominating Committee
      i. Election of Officers for Fiscal Year 2014/2015*
5. Special Committee Reports
   A. Main Library
   B. Foundation Liaison & Executive Director Reports
   C. Lincoln Cares
   D. One Book – One Lincoln
   E. Technology
6. New Business
7. President’s Report
8. Director’s Report
   i. Trustee Development – Robin McDannel, United Way of Lincoln and Lancaster County
   ii. FY 2014-2015 Closing Schedule
   iii. Report on Use of State Aid Funds
   iv. Report on Use of Foundation Funds
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.