

MEETING NOTICE

DATE: August 9, 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, August 14, 2007
Board Room, Bennett Martin Public Library
14th & N Street, Lincoln, Nebraska

STARTING AND FINISHING TIME OF MEETING: 8:00 - 9:30 a.m.
CHAIRMAN OF MEETING: Lynda Anderson, President
PURPOSE OF MEETING: Monthly Library Board Meeting

AGENDA

1. Approval of Agenda*
2. Public Comment on Agenda Items
3. Approval of July 17, 2007 Meeting Minutes*
4. Library Board Standing Committee Reports
 - a. Committee on Administration
 - i. Policy Review
 - b. Committee on Buildings & Grounds
 - i. Approval of Courier Service Contract*
 - c. Committee on Finance
 - i. Recap and Approval of July Expenditures*
5. Library Board Special Committee Reports
 - a. Downtown Library Development
 - b. Foundation for Lincoln City Libraries Liaison
 - c. Joint Facility Development and Use
 - i. Library at Arnold School Update
 - d. One Book - One Lincoln Community Reading Program
 - e. Polley Music
 - i. Polley Task Force Report
 - f. Technology
 - g. Trustee Development
 - i. Discussion on Future of Lincoln City Libraries
6. Old Business
7. New Business
 - a. Approval of Agreement Between Lincoln City Libraries and Foundation for Lincoln City Libraries*
8. Library Board President's Report
 - a. Resolution for Retiring Library Board Member*
9. Library Director's Report
10. Assistant Library Director's Report
11. Foundation for Lincoln City Libraries Executive Director Report
12. 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.