MEETING NOTICE

DATE: August 11, 2014
TO: Library Board, Mayor, City Clerk, City Attorney
FROM: Pat Leach, Library Director
SUBJECT: Library Board Meeting

DATE AND PLACE OF MEETING: Tuesday, August 19, 2014
Bethany Branch Library
1810 N. Cotner Blvd
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 July 15, 2014, Meeting Minutes*
4. Standing Committee Reports
   A. Committee on Administration
      i. Approval of 2014-2017 Strategic Plan*
      ii. Introduction of Bylaws Revision
      iii. Meeting Report
   B. Committee on Buildings & Grounds
   C. Committee on Finance
      i. Approval of Monthly Recap of Expenditures*
5. Special Committee Reports
   A. Main Library
   B. Foundation Executive Director & Liaison
   C. Lincoln Cares
   D. One Book – One Lincoln
   E. Technology
6. New Business
7. President’s Report
8. Director’s Report
   A. Trustee Development – JJ Yost, Parks and Recreation, Centennial Mall Project
9. Assistant 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.
11. Tour of Branch Library

*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. Open Meetings Law of the State of Nebraska posted in meeting room.

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.