

MEETING NOTICE

DATE: October 10, 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, October 16, 2007
Board Room, Bennett Martin Public Library
14th & N Street, Lincoln, Nebraska

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

AGENDA

1. Approval of Agenda*
2. Public Comment on Agenda Items
3. Approval of September 18, 2007 Library Board Meeting Minutes*
4. Library Board Standing Committee Reports
 - a. Committee on Administration
 - b. Committee on Buildings & Grounds
 - i. Bennett Martin Public Library Unit #1 Roof Bids*
 - c. Committee on Finance
 - i. Report on and Approval of Recap of September Expenditures*
5. Library Board Special Committee Reports
 - a. Downtown Library Development
 - b. Foundation Board Liaison
 - c. Newsletter
 - d. One Book - One Lincoln Community Reading Program
 - e. Planning
 - i. Retreat - Facilitator*
 - f. Polley Music
 - i. Polley Task Force
 - ii. 25th Anniversary Event
 - g. Technology
 - h. Trustee Development
6. Library Board President's Report
7. Old Business
8. New Business
 - i. Surplus Property*
 - ii. 2008 Student Internship Grant*
 - iii. Excellence In Children's Services Grant*
9. Library Director's Report
10. Assistant Library Director's Report
11. Foundation for Lincoln City Libraries Executive Director's Report
12. Public Comment - Anyone wishing to address the board on a matter not on this agenda may do at this time.

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 require a minimum of 48 hours advance notice to Library Director - 441-8510.

Open Meetings Law of the State of Nebraska is posted on southwest wall in Board Room.