

MEETING NOTICE

DATE: December 13, 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, December 18, 2007
Bennett Martin Public Library
136 So. 14th 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 November 20, 2007 Meeting Minutes*
4. Standing Committee Reports
 - a. Committee on Administration
 - b. Committee on Buildings & Grounds
 - i. Approval of Anderson & Gere Branch Parking Lot Lighting Improvements Contractor*
 - c. Committee on Finance
 - i. Approval of Monthly Recap of Expenditures*
5. Special Committee Reports
 - a. Downtown Library Development
 - b. Foundation Board Representatives
 - c. Newsletter
 - d. Planning
 - e. One Book - One Lincoln Community Reading Program
 - f. Polley
 - g. Technology
 - h. Trustee Development
 - i. Budget Alternatives
 - ii. Bennett Martin Public Library Space Needs & Facility Study, March 2003
6. President's Report
7. Unfinished Business
8. New Business
 - a. Authorization to Apply for Nebraska Library Commission Library Improvement Grants*
 - i. Youth Services
 - ii. One Book - One Lincoln
 - iii. Volunteer Records
 - b. Authorization to Display Winning Art Work of City Employees Participating in National Arts Foundation Grant Funded Program*
9. Miscellaneous Business
10. Director's Report
11. Assistant Library Director's Report
12. Foundation for Lincoln City Libraries Executive Director Report
13. Public Comment - Anyone wishing to address the board on a matter not on this agenda may do so at this time.

Open Meetings Law of the State of Nebraska available in 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.

*Action Item