

MEETING NOTICE

DATE: March 12, 2026
TO: Library Board, Mayor, City Clerk, and City Attorney
FROM: Ryan Wieber, Library Director
SUBJECT: Library Board Meeting

DATE AND PLACE OF MEETING:

Tuesday, March 17, 2026
Eiseley Branch Library
1530 Superior St., Lincoln, NE 68521

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

CHAIR OF MEETING: Jackie Ostrowicki, President
PURPOSE OF MEETING: Monthly Business Meeting

AGENDA

1. Call to Order and Announcement of Open Meetings Law
2. Approval of Agenda*
3. Public Comment on Agenda Items
4. Approval of February 17, 2026 Minutes*
5. Standing Committee Reports
 - a. Committee on Administration
 - b. Committee on Buildings & Grounds
 - c. Committee on Technology
 - d. Committee on Finance
 - i. Approval of Monthly Recap of Expenditures for February 2026*
6. Special Committee Reports
 - a. Foundation for Lincoln City Libraries
 - b. Central Library Update
 - c. Volunteer Appreciation – Northeast Services Unit (NESU) Manager, Kim Shelley
7. New Business
 - a. Approval of new Code of Conduct Policy*
 - b. Approval of updated Behavior Policy*
 - c. Approval of Volunteer Recognition Proclamation*
 - d. Approval of 1-year Renewal of B.M.I. Janitorial Contract, not to exceed \$130,000*
8. President's Report
9. Assistant Library Director's Report
10. Director's Report
11. Board Observations
12. 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 participating 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 Lincoln Commission on Human Rights at 402-441-7624, or the City Ombudsman at 402-441-7511, as soon as possible before the scheduled meeting date in order to make your request. *Open Meetings Act of the State of Nebraska posted in meeting room.*