

MEETING NOTICE

DATE: December 6, 2011
TO: Library Board, Mayor, City Clerk, City Attorney, Media
FROM: Pat Leach, Library Director
SUBJECT: Library Board Meeting
DATE AND PLACE OF MEETING: Tuesday, December 20, 2011
Bennett Martin Public Library
136 S 14th Street
Lincoln, Nebraska

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

AGENDA

1. Approval of Agenda*
2. Public Comment on Agenda Items
3. Approval of November 15, 2011, Library Board Meeting Minutes*
4. Library Board Standing Committee Reports
 - a. Committee on Administration
 - i. Library Board Vacancy Recommendation*
 - ii. Approval of Revised Behavior Policy*
 - b. Committee on Buildings & Grounds
 - c. Committee on Finance
 - i. Report on and Approval of Recap of November Expenditures*
5. Library Board Special Committee Reports
 - a. Downtown Library Development
 - b. Foundation Board Representatives & Executive Director
 - c. Technology
 - i. Authorization of Windstream Data Line Renewal*
 - ii. Authorization of Computer Purchase*
 - d. Trustee Development
 - i. Review of Strategic Plan Progress – Pat Leach
6. Old Business
7. New Business
 - i. Authorization of Book Sale Proceeds Allocation*
 - ii. Authorization to Reallocate Carry Over Funds From FY 2010-2011*
8. Library Board President's Report
9. Library Director's Report
10. Assistant Library Director's Report
11. 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.