

OMAHA PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, April 17, 2019 @ 5:00 P.M.
Benson Branch Library – 6015 Binney Street



CALL TO ORDER

1. Roll Call

CERTIFICATION OF PUBLICATION – NOTIFICATION OF OPEN MEETING ACT

2. This meeting has been advertised in the Daily Record, the Official Newspaper of the City of Omaha, on April 10, 2019, and is held in accordance with the Nebraska Open Meetings Act. A copy of the Open Meetings Act is available [here](#).

BRANCH REPORT

3. [Benson Branch Library](#) – Karen Pietsch (Branch Manager)

ACTION ITEMS

Any person who has been invited to speak or has requested to speak before the Trustees is requested to be brief and to limit his or her comments to five minutes or less, after identifying themselves by name and address for public record. When more than one person wishes to address the Trustees on a Consent Agenda item or Resolution, the proponents will be invited to speak first, followed by the opponents. The proponents will be given a brief period for rebuttal of any new information presented during the opponent's presentation, after which public comments will be concluded. Trustees will ask any questions at the conclusion of any public comments, prior to voting. The President, or presiding officer, may use reasonable discretion to limit or extend a speaker's time to avoid redundancy, to assure a thorough public discussion on matters before the Board, and to end discussion.

CONSENT AGENDA

Any Trustee may remove any item from the Consent Agenda to be addressed by the Board immediately following. Unless there is an exception, these items will be approved as one with a single vote of the Board. Public comment and Board approval is today.

4. [Approval of minutes – January 16, 2019](#) (Over from 2/20/2019 and 3/20/2019)
5. [Approval of minutes – March 8, 2019](#) (Over from 3/20/2019)

BOARD COMMITTEE REPORTS

6. [Finance Committee](#) – Suarez-Delgado (Chair), Korf, Sullivan
7. Facilities Committee – Kennedy (Chair), Davis, Lutz
8. Community Engagement Committee – Wang (Chair), Creighton, Frost
9. Policy Committee – Creighton, Frost, Korf

REPORTS

10. Friends of Omaha Public Library – Jeanne Spence (President)
11. [Omaha Public Library Foundation](#) – Wendy Townley (Executive Director)
12. [Director's Report](#) – Laura Marlane (Executive Director)
13. Board President's Report – Carol Wang (President)
 - A. Nominations for Board Officers
14. Library Liaison Reports – Library Trustees

This Agenda, which shall be kept continually current, shall be available for public inspection at the Omaha Public Library Administration Office (W. Dale Clark Main Library), 215 South 15th Street, Omaha, during normal business hours.

Requests for sign language interpreters or other alternative formats will require a minimum of 48 hours advance notice. Please contact the Administration Office at (402) 444-4834 if arrangements need to be made.

PUBLIC INPUT, COMMENTS, AND QUESTIONS

Any member of the public may address the Board on a topic of relevance to the Omaha Public Library, after identifying themselves by name and address for public record. Trustees may engage in questions and discussion of any topic presented, but any desired action will be placed on a future agenda.

15. Input, Comments, and Questions

EXECUTIVE SESSION

16. The Board may recess and go into Executive Session for the purpose of discussing litigation, personnel issues, and/or any other matter allowed by law.

ADJOURNMENT

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