CALL TO ORDER
The Omaha Public Library Board of Trustees met on Wednesday, June 26, 2019 at the W. Clarke Swanson Branch, 9101 West Dodge Road (Omaha). President Wang called the meeting to order at 8:02 A.M.

Jenna L. Garcia, Recording Secretary, took the Roll Call:

PRESENT: Keegan Korf  
Keith Lutz  
Jesse Sullivan, Vice-President  
Mike Kennedy  
Carol Wang, President

ABSENT: Adrian Suarez-Delgado, Secretary-Treasurer

ABSENT ENTIRE MEETING: Cecelia Creighton  
Caitlin Davis

CERTIFICATION OF PUBLICATION – NOTIFICATION OF OPEN MEETING ACT
President Wang stated that the meeting is held in accordance with the Nebraska Open Meetings Act, a copy of which is available on the table. The Library certified publication of the meeting in the Daily Record, the Official Newspaper of the City of Omaha, on June 24, 2019.

ACTION ITEMS
President Wang stated that 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 office, 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.
RESOLUTIONS
President Wang stated that public comment and Board approval is today.

3. Approval of nominations of Board officers *(Over from 6/19/2019)*

President Wang opened the public comment period on Agenda Item 3.

No one spoke, and the public comment period was closed.

**MOTION by Kennedy, SECOND by Korf, that Agenda Item 3 (Approval of nominations of Board officers) be approved.**

ROLL CALL:
Yeas: Korf, Lutz, Sullivan, Kennedy, Wang
Nays: None

**MOTION APPROVED 5-0**

4. Approval of three (3)-day temporary closure of Saddlebrook Branch *(Over from 6/19/2019)*

President Wang opened the public comment period on Agenda Item 4.

No one spoke, and the public comment period was closed.

**MOTION by Kennedy, SECOND by Korf, that Agenda Item 4 (Approval of three [3]-day temporary closure of Saddlebrook Branch) be approved.**

ROLL CALL:
Yeas: Korf, Lutz, Sullivan, Kennedy, Wang
Nays: None

**MOTION APPROVED 5-0**

5. Approval of the 2020 budget request *(Over from 6/19/2019)*

**MOTION by Kennedy, SECOND by Korf, that Agenda Item 5 ( Approval of the 2020 budget request) be approved.**

ROLL CALL:
Yeas: Korf, Lutz, Sullivan, Kennedy, Wang
Nays: None

**MOTION APPROVED 5-0**
EXECUTIVE SESSION

6. 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.

   A. Motion needed to go into Executive Session for the purpose of discussing personnel issues only (evaluation of Executive Director).

      MOTION by Kennedy, SECOND by Korf, to go into Executive Session at 8:05 A.M. for the purpose of discussing personnel issues only.
      ROLL CALL:
      Yeas: Korf, Lutz, Sullivan, Kennedy, Wang
      Nays: None
      MOTION APPROVED 5-0

TRUSTEE SUAREZ-DELGADO ENTERS THE MEETING AT 8:05 A.M.

PRESIDENT WANG STATED THAT THE BOARD OF TRUSTEES IS GOING INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES ONLY.

   B. Motion needed to come out of Executive Session.

      MOTION by Kennedy, SECOND by Korf, to come out of Executive Session at 8:12 A.M.
      ROLL CALL:
      Yeas: Korf, Lutz, Suarez-Delgado, Sullivan, Kennedy, Wang
      Nays: None
      MOTION APPROVED 6-0

PRESIDENT WANG STATED THAT WHILE IN EXECUTIVE SESSION, THE BOARD OF TRUSTEES DISCUSSED PERSONNEL ISSUES ONLY.

ADJOURNMENT

MOTION by KENNEDY, SECOND by Sullivan, that the meeting of the Omaha Public Library Board of Trustees be adjourned.
ROLL CALL:
Yeas: Korf, Lutz, Suarez-Delgado, Sullivan, Kennedy, Wang
Nays: None
MOTION APPROVED 6-0

MEETING ADJOURNED AT 8:12 A.M.

Jenna L. Garcia, Recording Secretary

Keegan Korf, Secretary-Treasurer