OMAHA PUBLIC LIBRARY BOARD OF TRUSTEES
Thursday, May 21, 2020 @ 5:00 P.M.
Zoom Meeting

This meeting will be held by electronic and telephone conference. Board members and staff will be
attending this meeting electronically or by telephone. Accordingly, there will be no quorum of the public
body physically together, nor will there be in-person attendance by the public. The Board will not take
any action at this meeting. Members of the public may attend this meeting electronically or by telephone
by contacting the Recording Secretary, Jenna L. Garcia, at jlgarcia@omahalibrary.org. Any member of
the public that would like to speak during this meeting must participate via Zoom.

CALL TO ORDER
1. Roll Call

CERTIFICATION OF PUBLICATION – NOTIFICATION OF OPEN MEETINGS ACT
2. This meeting has been advertised in the Daily Record, the Official Newspaper of the City of Omaha, on
May 15, 2020, and is held in accordance with the Nebraska Open Meetings Act.

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 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.

CONSENT AGENDA
3. Approval of minutes – February 20, 2020 (Over from 3/19/2020)

Due to no physical quorum of the Board, Agenda Item 3 will be laid over to the June 18, 2020
Regular Board meeting.

RESOLUTION
4. Res. 2020-03 Approval of revised 2020 budget (Over from 3/19/2020)

Due to no physical quorum of the Board, Agenda Item 4 will be laid over to the June 18, 2020
Regular Board meeting.

BOARD COMMITTEE REPORTS
5. Finance Committee – Korf (Chair), Alley, Sullivan
6. Facilities Committee – Kennedy (Chair), Lutz, Wang
7. Community Engagement Committee – Suarez-Delgado (Chair), Barrett, President Wang

This Agenda, which shall be kept continually current, shall be available for public inspection on the Library’s website at www.omahalibrary.org.

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.
REPORTS
8. **Friends of Omaha Public Library** – Brian Overton (President)
9. **Omaha Public Library Foundation** – Wendy Townley (Executive Director)
10. **Director’s Report** – Laura Marlane (Executive Director)
    A. **Marketing Report**
    B. **Statistics Report**
11. Board President’s Report – Carol Wang (President)
    A. Nominations for Board Officers
12. Library Liaison Reports – Library Trustees

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.

13. Input, Comments, and Questions

EXECUTIVE SESSION
14. 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