
OMAHA PUBLIC LIBRARY BOARD OF TRUSTEES



Thursday, December 16, 2021 @ 5:00 P.M.

Millard Branch – 13214 Westwood Lane

ZOOM MEETING OPTION

The Board meeting will be available to be watched via [Zoom](#) by any member of the public.

If you would like to speak on an agenda item through Zoom, email the [Recording Secretary, Jenna L. Garcia](#), with the following information by 5:00 p.m. Wednesday, December 15:

- Name
- Address
- Item(s) you wish to speak on
- Proponent or opponent

You will receive a confirmation email once all of the above information has been received.

Any member of the public may attend any Board meeting in person to speak on agenda items as well without prior registration.

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 December 10, 2021, and is held in accordance with the [Nebraska Open Meetings Act](#). A copy of the [Nebraska Open Meetings Act](#) is available on the table and on the wall.

BRANCH REPORT

3. [Evonne Edgington, Branch Manager](#)

DEPARTMENT MANAGER REPORT/PRESENTATION

4. Ben Brick, Collection Processing Manager; and Deirdre Routt, Collection Development 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.

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 or jlgarcia@omahalibrary.org if arrangements need to be made.

RESOLUTIONS

Public comment and Board approval is today.

5. [Approval of minutes – November 18, 2021](#)
 6. [Res. 2021-11 Approval of 2022 budget request with funding sources](#)
 7. [Res. 2021-12 Approval of Library Executive Director's compensation increase](#)
 8. [Res. 2021-13 Approval of temporary closure at A.V. Sorensen Branch for the installation of new shelving](#)
 9. [Res. 2021-14 Approval of revisions to two \(2\) Omaha Public Library policies](#)
-

BOARD COMMITTEE REPORTS

10. [Finance Committee](#) – Korf (Chair), Kennedy, *Vacant*
11. Facilities Committee – Wang (Chair), Lutz, Mullen
12. Community Engagement Committee – Barrett (Chair), Grundy Meadows, Williams

REPORTS

13. [Friends of Omaha Public Library](#) – Margaret Pope (President)
14. [Omaha Public Library Foundation](#) – Wendy Townley (Executive Director)
15. [Director's Report](#) – Laura Marlane (Executive Director)
16. Board President's Report – Mike Kennedy (President)
17. Library Liaison Reports – Library Trustees

DISCUSSION ITEM

No action will be taken on this item.

18. Board Discussion on Main Library Relocation

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.

19. Input, Comments, and Questions

EXECUTIVE SESSION

20. 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

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 or jlgarcia@omahalibrary.org if arrangements need to be made.