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## **OMAHA PUBLIC LIBRARY BOARD OF TRUSTEES**

Wednesday, August 17, 2022 @ 5:00 P.M.  
Milton R. Abrahams Branch – 5111 North 90th Street



### **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. Tuesday, August 16th:

- 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.

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### **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 August 12, 2022, 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. Katy Lofgren, Branch Manager

### **DEPARTMENT MANAGER REPORT/PRESENTATION**

4. Theresa Jehlik, Strategy and Business Intelligence Manager

### **INFORMATIONAL REPORT**

5. 2022 Omaha Reads book – [“The Perfume Thief” by Timothy Schaffert](#)
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*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](mailto:jlgarcia@omahalibrary.org) if arrangements need to be made.*

## **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.*

## **RESOLUTIONS**

*Public comment and Board approval is today.*

6. [Approval of minutes – July 16, 2022](#)
7. [Res. 2022-12 Approval of Holiday and Closing Dates for 2023](#)

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## **REPORTS**

8. [Director's Report](#) – Laura Marlane (Executive Director)
9. Board President's Report – Mike Kennedy (President)
10. [Friends of Omaha Public Library](#) – Margaret Pope (President)
11. [Omaha Public Library Foundation](#) – Wendy Townley (Executive Director)
12. Library Liaison Reports – Library Trustees

## **BOARD COMMITTEE REPORTS**

13. [Finance Committee](#) – Korf (Chair), Kennedy, Mullen
14. Community Engagement Committee – Barrett (Chair), Grundy Meadows, Vacant
15. Facilities Committee – Wang (Chair), Gales, Mullen

## **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.*

16. Input, Comments, and Questions

## **EXECUTIVE SESSION**

17. 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).
  - B. Motion needed to come out of Executive Session.

## **ADJOURNMENT**

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