

SOUTH OMAHA LIBRARY ENTITY BOARD MEETING

Tuesday, January 2, 2024 @ 4:00 P.M.
South Omaha Library – 2808 Q Street

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 29, 2023, and is held in accordance with the [Nebraska Open Meetings Act](#). A copy of the [Open Meetings Act](#) is available both on the table and on the wall.

ACTION ITEMS

Any person who has been invited to speak or has requested the opportunity to speak before the Entity Board is requested to be brief and to limit their comments to five minutes or less, after identifying themselves. When more than one person wishes to address the Entity Board on a Resolution, the proponents will be invited to speak first, followed by the opponents. Each side will be given a maximum of twenty minutes. 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. The Entity Board will ask any questions at the conclusion of any public comments, prior to voting. Entity Board approval is today.

3. [Approval of minutes – October 3, 2023](#)
4. Approval of Board Chair (MCC) and Vice Chair (OPL) to serve a two (2)-year term

REPORTS

5. Gate Count
6. Circulation Statistics
7. Facilities Update
 - A. Fire alarm panel discussion
8. Staffing Update
9. [MCC Business Office Update](#)
10. Entity Board Reports

PUBLIC INPUT, COMMENTS AND QUESTIONS

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

11. Input, Comments, and Questions

EXECUTIVE SESSION

12. The Entity 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

NEXT MEETINGS

April 2, 2024
July 2, 2024
October 1, 2024

This Agenda, which shall be kept continually current, shall be available for public inspection at the South Omaha Library 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 jlgarcia@omahalibrary.org if arrangements need to be made.