March OPL Board of Trustees' Meeting
Omaha Public Library
Mar 20, 2024 at 5:00 PM CDT
Benson Branch, 6015 Binney St, Omaha, NE 68104

Meeting Details: https://zoom.us/j/94901740104
Meeting ID: 949 0174 0104
Additional Meeting Details: This meeting is being held in person while simultaneously being streamed via Zoom.

Agenda

ZOOM MEETING OPTION
The Board meeting will be available to watch 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 Garcia (jlgarcia@omahalibrary.org), with the following information by 5:00 P.M. Tuesday, March 19th:
· Name
· Address
· Item(s) you wish to speak on
· Proponent or opponent
You will receive a confirmation email once all of the above information is received.
Any member of the public may attend any Board meeting in person to speak on agenda items as well without prior registration.

Compliance Statement
This agenda, which shall be kept continually current, shall be available for public inspection online 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 or jlgarcia@omahalibrary.org if arrangements need to be made.

1. CALL TO ORDER
Presenter: Rochelle Mullen
Roll Call

2. CERTIFICATION OF PUBLICATION - NOTIFICATION OF OPEN MEETINGS ACT
Presenter: Rochelle Mullen
This meeting has been advertised in the Daily Record, the Official Newspaper of the City of Omaha, on March 15, 2024, and is held in accordance with the Nebraska Open Meetings Act. A copy of the Open Meetings Act is available on the table and on the wall.
3. BRANCH REPORT
Presenter: Jennifer Jazynka
Jennifer Jazynka, Branch Manager

4. DEPARTMENT MANAGER REPORT/PRESENTATION
Presenter: Jason Goossen
Jason Goossen, IT Services Manager

ACTION ITEMS
Presenter: Rochelle Mullen

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.

Public comment and Board approval is today.

5. Approval of minutes - January 17, 2024
Presenter: Rochelle Mullen

6. Res. 2024-01 Approval of purchase of property by the City of Omaha for the purpose of constructing a new SW Library
Presenter: Rochelle Mullen

7. Res. 2024-02 Approval of 2024 budget request with funding sources
Presenter: Rochelle Mullen

8. Res. 2024-03 Approval of potential temporary closing(s) for HVAC work at Milton R. Abrahams Branch
Presenter: Rochelle Mullen

9. Res. 2024-04 Approval of Public Filming, Photography, and Recording Policy
Presenter: Rochelle Mullen

REPORTS

10. Director's Report
Presenter: Laura Marlane
Laura Marlane, Executive Director

11. Advisory Committee Report
Presenters: Rochelle Mullen, Bryan Wilson
12. **PR Committee Report**  
Presenters: Cameron Gales, Jen Rae Hein-Wang

13. **Board President Report**  
Presenter: Rochelle Mullen

14. **Friends of Omaha Public Library**  
Presenter: Meghan Hope  
Meghan Hope, President

15. **Omaha Public Library Foundation**  
Presenter: Wendy Townley  
Wendy Townley, Executive Director

16. **Library Liaison Reports**  
Presenters: Rochelle Mullen, Jen Rae Hein-Wang, DeJuan Reddick, Bryan Wilson, Cameron Gales, John Barrett, Joseph Bradley, Mikki Frost, Maria Arriaga

Library Trustees

**BOARD COMMITTEE REPORTS**

17. **Finance Committee**  
Presenters: Joseph Bradley, John Barrett, Rochelle Mullen

18. **Community Engagement Committee**  
Presenters: DeJuan Reddick, Mikki Frost, Cameron Gales

19. **Facilities Committee**  
Presenters: Rochelle Mullen, Jen Rae Hein-Wang, Bryan Wilson

**PUBLIC INPUT, COMMENTS, AND QUESTIONS**  
Presenter: Rochelle Mullen

*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. Persons are to be brief and to limit themselves to five minutes or less. 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. Trustees may engage in questions and discussion of any topic presented, but any desired action will be placed on a future agenda.*

20. **Input, Comments, and Questions**  
Presenter: Rochelle Mullen

21. **EXECUTIVE SESSION**  
Presenter: Rochelle Mullen

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
Presenter: Rochelle Mullen