



## 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](mailto: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](http://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](mailto: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 Jazyuka

Jennifer Jazyuka, 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