May OPL Board of Trustees' Meeting
Omaha Public Library
May 15, 2024 at 5:00 PM CDT
Downtown Branch, 1401 Jones Street, Omaha, NE 68102

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, May 14th:
- 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.
To request this publication in an alternative format, please contact the ADA Coordinator at (402) 444-5055, (402) 444-5031 (TTY), or adacoordinator@cityofomaha.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 May 10, 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: Natalie Struecker  
Natalie Struecker, Branch Manager

4. DEPARTMENT MANAGER REPORT/PRESENTATION  
Presenter: Amy Mather  
Amy Mather, Partnerships 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 - April 17, 2024  
Presenter: Rochelle Mullen

6. Res. 2024-05 Approval of potential temporary closing for building maintenance at Saddlebrook Branch  
Presenter: Rochelle Mullen

**REPORTS**

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

8. Advisory Committee Report  
Presenters: Bryan Wilson, Rochelle Mullen

9. PR Committee Report  
Presenters: Cameron Gales, Jen Rae Hein-Wang
10. Board President Report  
Presenter: Rochelle Mullen

1. Board Officer election to occur at the June 26 meeting

11. Friends of Omaha Public Library  
Presenter: Meghan Hope

Meghan Hope, President

12. Omaha Public Library Foundation  
Presenter: Wendy Townley

Wendy Townley, Executive Director

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

Library Trustees

BOARD COMMITTEE REPORTS

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

15. Community Engagement Committee  
Presenters: DeJuan Reddick, Maria Arriaga, Mikki Frost, Cameron Gales

16. 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.

17. Input, Comments, and Questions  
Presenter: Rochelle Mullen

18. 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