



## **January OPL Board of Trustees' Meeting**

Omaha Public Library

Wednesday, January 15, 2025 at 5:00 PM CST

Charles B. Washington Branch, 2868 Ames Avenue, Omaha, NE 68111

**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, January 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](http://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](mailto: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](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 January 10, 2025, 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: Amy Wenzl

Amy Wenzl, Branch Manager

## **4. DEPARTMENT MANAGER REPORT/PRESENTATION**

Presenter: Nancy Novotny

Nancy Novotny, Program 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 - November 20, 2024](#)**

### **6. [Res. 2025-01 Approval of 2025 budget request with funding sources](#)**

### **7. [Res. 2025-02 Approval of Board of Trustees' Committee Charters](#)**

#### **7A. [Approval of Revised Board of Trustees' Committee Charters](#)**

## REPORTS

### 8. [Director's Report](#)

Presenter: Laura Marlane

Laura Marlane, Executive Director

### 9. **Advisory Committee Report**

Presenters: Rochelle Mullen, Bryan Wilson

### 10. **PR Committee Report**

Presenters: Cameron Gales, Jen Rae Hein-Wang

### 11. **Board President Report**

Presenter: Rochelle Mullen

### 12. **Friends of Omaha Public Library**

Presenter: E.C. Schroeder

E.C. Schroeder, Secretary

### 13. [Omaha Public Library Foundation](#)

Presenter: Wendy Townley

Wendy Townley, Executive Director

### 14. **Library Liaison Reports**

Presenters: Maria Arriaga, Joseph Bradley, Mikki Frost, Cameron Gales, Jen Rae Hein-Wang, Rochelle Mullen, DeJuan Reddick, Bryan Wilson

Library Trustees

## BOARD COMMITTEE REPORTS

### 15. [Finance Committee](#)

Presenters: Joseph Bradley, John Barrett, Rochelle Mullen

### 16. **Community Engagement Committee**

Presenters: DeJuan Reddick, Mikki Frost, Cameron Gales

### 17. **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.*

## **18. Input, Comments, and Questions**

Presenter: Rochelle Mullen

## **19. 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