



## June OPL Board of Trustees' Meeting

Omaha Public Library

Wednesday, June 18, 2025 at 5:00 PM

South Omaha Library, 2808 Q Street, Omaha, NE 68107

**Meeting Details:** <https://zoom.us/j/95705374230>

**Meeting ID:** 957 0537 4230

**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, Rachel Steiner ([rsteiner@omahalibrary.org](mailto:rsteiner@omahalibrary.org)), with the following information by 5:00 P.M.**

**Tuesday, June 17th:**

- **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) 444-3470 or [rsteiner@omahalibrary.org](mailto:rsteiner@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 June 16, 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**

Anna Wilcoxon, Interim Branch Manager

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

Sam Emerine, Facilities 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 - May 21, 2025](#)**

### **6. [Res. 2025 - 06 Approval of Interlocal Cooperation Agreement with Douglas County](#)**

#### **REPORTS**

### **7. [Director's Report](#)**

Laura Marlane, Executive Director

### **8. Advisory Committee Report**

Rochelle Mullen, DeJuan Reddick

### **9. PR Committee Report**

Jen Rae Hein-Wang

### **10. Board President Report**

Rochelle Mullen

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

Meghan Hope, President

### **12. [Omaha Public Library Foundation](#)**

Wendy Townley, Executive Director

### **13. Library Liaison Reports**

Library Trustees

#### **BOARD COMMITTEE REPORTS**

### **14. [Finance Committee](#)**

Cecil L. Hicks, Jr. (Chair), Mikki Frost, Rochelle Mullen

**Library Liaison:** Wendy Robinson

### **15. Community Engagement Committee**

Joe Bradley (Chair), Maria Arriaga, Mikki Frost

**Library Liaison:** Stacy Lickteig

### **16. Facilities Committee**

DeJuan Reddick (Chair), Jen Rae-Wang, Bryan Wilson

**Library Liaison:** Elizabeth Johnson

#### **BOARD ELECTION**

### **17. Res. 2025 - 07 Election and Approval of Library Board Officers**

Presenter: Rochelle Mullen

#### **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**

### **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