



## August OPL Board of Trustees' Meeting

Omaha Public Library

Wednesday, August 20, 2025 at 5:00 PM

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, Julie Wetherell ([jwetherell@omahalibrary.org](mailto:jwetherell@omahalibrary.org)), with the following information by 5:00 P.M. Tuesday, August 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).*

*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 [jwetherell@omahalibrary.org](mailto:jwetherell@omahalibrary.org) if arrangements need to be made.*

### 1. CALL TO ORDER

Roll Call

### 2. CERTIFICATION OF PUBLICATION - NOTIFICATION OF OPEN MEETINGS ACT

This meeting has been advertised in the [Daily Record](#), the Official Newspaper of the City of Omaha, on August 17, 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**

Jennifer Jazyuka, Branch Manager

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

Amy Mather, Partnerships Manager

### **ACTION ITEMS**

*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**

[June 18, 2025 Minutes](#)

### **6. Res. 2025 - 07**

[Approval of 2026 Holiday and Closing Dates](#)

### **7. Res. 2025- 08**

[Approval of revised Omaha Public Library policies](#)

### **REPORTS**

### **8. Director's Report**

Laura Marlane, Executive Director

[August 2025 Report](#)

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

Rochelle Mullen, DeJuan Reddick

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

Jen Rae Hein-Wang

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

Meghan Hope, President

## **12. Omaha Public Library Foundation**

Wendy Townley, Executive Director

[August 2025 Report](#)

## **13. Library Liaison Reports**

Library Trustees

### **BOARD COMMITTEE REPORTS**

## **14. Finance Committee**

[August 2025 Finance Report](#)

## **15. Community Engagement Committee**

## **16. Facilities Committee**

## **17. Board President Report**

### **PUBLIC INPUT, COMMENTS, AND QUESTIONS**

*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**

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**