



## January OPL Board of Trustees' Meeting

Omaha Public Library  
Wednesday, January 21, 2026 at 5:00 PM  
Charles B. Washington Branch, 2868 Ames Ave, Omaha, NE 68111

**Meeting Details:** <https://zoom.us/j/93888876381>

**Meeting ID:** 938 8887 6381

**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, January 20:

- 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 January 19, 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, Branch Manager

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

Theresa Jehlik, Strategy and Business Intelligence 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**

[November 19, 2025](#)

### **6. Resolution 2026-01**

[Approval of 2026 Budget](#)

### **7. Resolution 2026-02**

[Approval of Outdoor Spaces Policy](#)

### **8. Resolution 2026-03**

[Approval of Rental Spaces Policy](#)

### **9. Resolution 2026-04**

[Approval of Closure of Genealogy Room](#)

### **REPORTS**

### **10. Director's Report**

Laura Marlane, Executive Director

[January 2026 Director's Report](#)

### **11. Advisory Committee Report**

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

Mary Trecek, President

[January 2026 Friends Report](#)

### **13. Omaha Public Library Foundation**

Adrienne Perry, CEO

[January 2026 Foundation Report](#)

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

Library Trustees

#### **BOARD COMMITTEE REPORTS**

##### **15. Finance Committee**

[January 2026 Finance Report](#)

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

##### **17. Facilities Committee**

##### **18. Board President Report**

Rochelle Mullen

#### **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.*

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

### **20. 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**