

**IN LIEU OF  
AGENDA FOR  
CITY COUNCIL MEMBERS' "NOON" MEETING  
MONDAY, MAY 26, 2008**

**I. MINUTES**

- \*1. Minutes from Directors' Meeting of May 19, 2008.
- \*2. Minutes from City Council Members' "Noon" Meeting of May 19, 2008.

**II. COUNCIL REPORTS ON BOARDS, COMMITTEES, COMMISSIONS AND CONFERENCES -**

- \*1. Visitor Promotion Committee (Eschliman)
- \*2. LPED/Chamber update (Camp/Eschliman)

**OTHER MEETINGS REPORTS:**

**III. APPOINTMENTS/REAPPOINTMENTS - To Be Announced**

**IV. REQUESTS OF COUNCIL FROM MAYOR - To Be Announced**

**V. MISCELLANEOUS -**

- \*1. Discussion regarding the process for filling upcoming Library Board vacancy due to expiration of term. (See Attachments)

**VI. CITY COUNCIL MEMBERS**

**VII. MEETINGS/INVITATIONS**

1. The Lincoln Partnership for Economic Development Breakfast on Thursday, June 19, 2008 at 7:30 a.m. at the Cornhusker Hotel in the Ballroom - RSVP by May 30<sup>th</sup> to Jaime Henning at 436-2366 or by email - (See E-Mail Invitation)
2. NeighborWorks Lincoln Annual Awards Luncheon and Week Celebration on Thursday, June 12, 2008 - Doors open at 11:30 a.m. at Embassy Suites - RSVP by May 28<sup>th</sup> - (See Invitation)
3. Updowntowners, Inc. membership luncheon on Thursday, June 12, 2008 from 11:45 a.m. to 1:00 p.m. at Speedway Motors Museum of American Speed at 600 Oak Creek Drive (Sun Valley to Westgate, left on Oak Creek) - Cost: Members \$12; Guests \$15 - RSVP by June 4<sup>th</sup> - (See Invitation)

**VIII. ADJOURNMENT**

**\*HELD OVER UNTIL JUNE 2, 2008.**



"Barbara Hansen"  
<b.hansen@lincolnlibraries.org>

05/21/2008 01:48 PM

To <CouncilPacket@lincoln.ne.gov>

cc <dpearce@lincoln.ne.gov>

bcc

Subject Library Board Upcoming Vacancy

See attached letter regarding the process for filling upcoming Library Board vacancy due to expiration of term.

Barbara Hansen  
Administrative Aide  
Lincoln City Libraries  
402-441-8512



"Quality of Community Matters - your public library" BL052108.pdf



# CITY OF LINCOLN NEBRASKA

MAYOR CHRIS BEUTLER

[lincoln.ne.gov](http://lincoln.ne.gov)

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Carol J. Connor, Director  
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[library@lincolnlibraries.org](mailto:library@lincolnlibraries.org)  
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May 21, 2008

Robin Eschliman, Chair  
Lincoln City Council  
555 So. 10<sup>th</sup> Street  
Lincoln, NE 68508

Dear Ms. Eschliman:

As of September 1, 2008, a vacancy will exist on the Library Board due to the expiration of the term of Shirley Maly.

In the past, the City Council has asked the Library Board to collect and review the resumes of interested individuals and make recommendations to the City Council. The City Council is forwarded copies of letters and resumes from all individuals who express interest along with the Library Board's recommendation of a candidate(s) whose qualifications and experience best meets the needs of the Library Board at this time.

The Library Board, an administrative board, strives to collectively develop occupational diversity such as public relations and media, law, finance, accounting, community service and volunteerism, business management, personnel, education.

Qualities looked for in potential Library Board members include:

- commitment to community-wide library service
- time to attend monthly board meetings as well as committee meetings
- interest in books and other media
- understanding of the legal responsibilities and authority of the Library Board
- ability to ask probing questions of the library administration on programs, policies and functions
- ability to work cooperatively with board members, elected officials, and the public.

Board members must also be residents of Lincoln.

Robin Eschliman  
May 21, 2008  
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The past procedure was reviewed at the May 20, 2008, Library Board meeting. Board members expressed their willingness to again collect and review information from interested individuals and make recommendations to the City Council. Please let me know if the City Council would value the Library Board continuing to make recommendations to fill the upcoming vacancy on the Library Board.

Sincerely,



Carol J. Connor  
Library Director

CJC/bh

cc: Marlene Cupp, Library Board President