September Omaha Public Library Board of Trustees' Meeting

Omaha Public Library
Wednesday, September 16, 2026 at 5:00 PM
W. Clarke Swanson Branch, 9101 W. Dodge Rd. Omaha, NE 68114

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), with the following information by 5:00 PM on Tuesday, September 15:

- **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.
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.
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 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 September 11, 2026, 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

Natalie Stuecker, Branch Manager

4. DEPARTMENT MANAGER REPORT/PRESENTATION

Deidre Routt, Collection Development Manager & Ben Brick, Collection Processing 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

August 19, 2026 - Approval of Minutes

6. Resolution 2026-11

Approval of Lease Agreement with Omaha Public Library Foundation

7. Resolution 2026-12

Approval of 2027 Holiday and Closing Dates

8. Resolution 2026-13

Approval of Lease Agreement with Zen Coffee Company

REPORTS

9. Director's Report

Laura Marlane, Executive Director
September 20206 Director's Report

10. Friends of Omaha Public Library

Mary Trecek, President

11. Omaha Public Library Foundation

Adrienne Perry, CEO
September Foundation Report

12. Library Liaison Reports

Library Trustees

BOARD COMMITTEE REPORTS

13. Finance Committee

September 2026 Finance Report

14. Community Engagement Committee

15. Facilities Committee

16. 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.

17. Input, Comments, and Questions

18. 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