I. MINUTES
1. Director’s Meeting minutes of January 9, 2012.
2. Organizational Meeting minutes of January 9, 2012.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
1. Public Building Commission (PBC) - Carroll, Cook
2. Information Services Policy Committee (ISPC) - Carroll
3. Multicultural Advisory Committee - Eskridge
4. Parks and Rec Advisory Board - Cook
5. Board of Health - Emery
6. District Energy Corporation (DEC) - Camp
7. West Haymarket Joint Public Agency - Carroll

III. APPOINTMENTS/REAPPOINTMENTS

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS
1. Library Board vacancy discussion, vote.
   a) Letter from Pat Leach, Library Director. (Attached)
2. Legislative Liaison - Council Member.

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS

1. Chamber Monthly Public Policy Forum
   Lincoln Chamber of Commerce
   1135 M Street, 3rd Floor
   RSVP: None requested
   Wednesday January 25, 2012 8:00 a.m.

2. Assistant Fire Chief Richard Furasek’s Retirement Open House
   Lincoln Fire Administration Conference Room
   1801 Q Street, Second Floor
   RSVP: None requested
   Tuesday January 31, 2012 2:30 p.m. - 4:00 p.m.

3. Chamber Ribbon Cutting for Home Care Assistance
   6000 Village Drive, Suite 400
   RSVP: Kathy Hale, khale@lcoc.com
   Thursday February 9, 2012 4:30 p.m.
4. Chamber Ribbon Cutting for
Community Blood Bank
1631 Pine Lake Road
RSVP: Kathy Hale, khale@lcoc.com

Tuesday  May 1, 2012
1:30 p.m.