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Rochelle Hartman, Director Lincoln

## **MEETING NOTICE**

The Lincoln Library Board of Trustees will meet electronically at 4:45 p.m. on Wednesday, December 2, 2020.

Electronic Zoom meeting. Open to the public.

Email [kim.hergett@lincolnlibrary.info](mailto:kim.hergett@lincolnlibrary.info) for meeting access, no later than 1 hour prior to meeting.

## **AGENDA**

Roll Call

Minutes

October 28, 2020

Financial Reports

October 2020 Financial Report & Bill List

Director's Report

Covid-19 Update

Vacancies

Per Capita Grant

FY2022 Budget

Fines

Big Read

President's Report

Friends of Lincoln Library

Unfinished Business

New Business

2021 Officer Election

2021 Meeting Dates

Executive Session

Public Forum

Adjournment