

MEETING NOTICE

The Lincoln Library Board of Trustees will meet electronically at 4:45 p.m. on Wednesday, January 26, 2022

Electronic Zoom meeting. Open to the Public.

Email denise.fisher@lincolnlibrary.info for meeting access, no later than 1 hour prior to meeting.

AGENDA

Roll Call

Minutes

Mayoral Report

Financial Reports

- December 2021 Financial Report & Bill List

Director's Report

- COVID-19 update
- Vacancies
- Digital Display
- Patron's Length of Checkout Request

President's Report

Friends of Lincoln Library

Unfinished Business

- Bylaws update

New Business

- 2022 Officer Nomination Report
- 2022 Meeting Dates

Executive Session

Public Forum

Adjournment