

## **MEETING NOTICE**

The Lincoln Library Board of Trustees Meeting  
will be held in the Lincoln Library Bicentennial Room at 4:45 p.m. on Wednesday, December 6th, 2023.

## **AGENDA**

Roll Call

Minutes

Financial Reports

- October Financial Reports

Director's Report

- General Updates
- New staff and hiring
- Programming and Events
- FY 25
- Card for Kids Act

President's Report

Lincoln Library Alliance Report

Unfinished Business

New Business

- 2024 Board of Trustee Dates

Public Forum

Executive Session

Adjournment