

## 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, February 22, 2023.

## AGENDA

Roll Call

Minutes

Financial Reports

- December and January Financial Reports

Director's Report

- FY 2024
- Programming Updates
- Tech Lab Updates
- Maintenance and Renovations
- Looking forward to Summer Reading

President's Report

Lincoln Library Alliance Report

Foundation Report

Unfinished Business

New Business

Executive Session

Public Forum

Adjournment