

## **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 28th, 2024.

## **AGENDA**

Roll Call

Minutes

Financial Reports

- January Financial Reports

Director's Report

- General Updates
- New staff and hiring
- Programming and Events

President's Report

Lincoln Library Alliance Report

Foundation Report

Unfinished Business

- Cards for Kids Act

New Business

Public Forum

Executive Session

Adjournment