

## NOTICE

The regular monthly meeting of the Lincoln Library Board of Trustees is scheduled for 4:45 p.m. on Wednesday, January 29, 2020, in the Bicentennial Room, 3rd floor, of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

## AGENDA

Roll Call

Introduction

Minutes

- September 2019 Board Minutes
- December 2020 Informational Minutes

Financial Reports

Director's Report

- Vacancies
- FY2021 Budget Update
- Website Update

President's Report

Lincoln Library Foundation

Friends of Lincoln Library

Unfinished Business

- Personal Possession Policy
- Officer Election
- 2020 Meeting Dates

New Business

- Behavior Policy
- Ban/Suspension Policy

Executive Session

Public Forum

Adjournment