



The Public Library of Springfield

## NOTICE

The regular monthly meeting of the Lincoln Library Board of Trustees is scheduled for 11:30 a.m. on Monday, December 3, 2014, in the Bicentennial Room of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

## AGENDA

Roll Call

Introductions

Minutes

October 2014 Board Minutes

Financial Reports

October 2014 Financial Report & Bill List

Committee Report

Strategic Planning Committee

Director's Report

First Night

Holiday Closings

Holiday Party

FY16 Budget

Board Resignation

Lincoln Library Foundation

Friends of Lincoln Library

Paperback Sale – January 17, 2015

Unfinished Business

New Business

Board Elections

2015 Meeting Dates

Executive Session

Public Forum

Adjournment

326 South 7th Street - Springfield, Illinois 62701 - (217) 753-4900 - [www.lincolnlibrary.info](http://www.lincolnlibrary.info) - Nancy Huntley, Director