



The Public Library of Springfield

NOTICE

The regular monthly meeting of the Lincoln Library Board of Trustees is scheduled for 5 p.m. on Wednesday, January 22, 2014, in the Bicentennial Room of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

AGENDA

Roll Call

Minutes

October 2013 Board Minutes

Financial Reports

November 2013 Financial Report & Bill List
December 2013 Financial Report & Bill List

Director's Report

Budget FY2015
2nd Floor Renovations
Strategic Planning Committee

Lincoln Library Foundation

Friends of Lincoln Library

Unfinished Business

Nominating Committee

New Business

Board Elections
2014 Meeting Dates
March 2014 Board Meeting

Executive Session

Public Forum

Adjournment