



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 Wednesday, May 21, 2014, in the Bicentennial Room of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

AGENDA

Roll Call

Introductions

Minutes

October 2013 Board Minutes

Financial Reports

April 2014 Financial Report & Bill List

Director's Report

2nd Floor Renovations

Summer Reading Program

Friends of Lincoln Library

Book Sale – June 13 & 14

Unfinished Business

Nominating Committee

New Business

Board Elections

2014 Meeting Dates

Non-Resident Fee

Non-Resident Fee Agreement

First Night Springfield

Executive Session

Public Forum

Adjournment