



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, October 27, 2014, in the Bicentennial Room of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

## AGENDA

Roll Call

Introductions

Minutes

September 2014 Board Minutes

Financial Reports

September 2014 Financial Report & Bill List

Director's Report

Holiday Closings

December 3, 2014 Board Meeting

FY16 Budget

Edge Assessment Planning Committee

Unfinished Business

New Business

Executive Session

Public Forum

Adjournment