



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, September 24, 2014, in the Bicentennial Room of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

AGENDA

Roll Call

Introductions

Minutes

August 2014 Board Minutes

Financial Reports

August 2014 Financial Report & Bill List

Director's Report

Sunday Hours

Vacancy

FY16 Budget

Circulation Policy Follow-Up

Core Standards Review

Edge Assessment/Planning Committee

Unfinished Business

New Business

Per Capita Grant

October 2014 Board Meeting

Executive Session

Public Forum

Adjournment