

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, December 2, 2015, in the Bicentennial Room of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

## **AGENDA**

Roll Call

Minutes

October 2015 Board Minutes

Financial Reports

October 2015 Financial Report & Bill List

Director's Report

Holiday Party

Hoopla - December 1, 2015

FY17 Budget

Lincoln Library Foundation

Friends of Lincoln Library

Winter Paperback Sale - Saturday, January 16, 2016

**Unfinished Business** 

**New Business** 

Board Elections 2016 Meeting Dates

**Executive Session** 

Public Forum

Adjournment