



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, April 22, 2015, in the Bicentennial Room of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

AGENDA

Roll Call

Introduction

Minutes

February 2015 Board Minutes

Financial Reports

February 2015 Financial Report & Bill List

March 2015 Financial Report & Bill List

Director's Report

Staff Institute – May 15, 2015

Statistics

Strategic Planning Committee

Friends of Lincoln Library

Unfinished Business

Circulation Policy

Personal Possession Policy

New Business

Executive Session

Public Forum

Adjournment