



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, August 26, 2015, in the Bicentennial Room of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

## AGENDA

Roll Call

Introduction

Minutes

June 2015 Board Minutes

Financial Reports

July 2015 Financial Report & Bill List

Director's Report

Sunday Hours

Summer Reading Program

Community-wide Reading Program

Strategic Planning Committee

Friends of Lincoln Library

Unfinished Business

Circulation Policy

New Business

September Board Meeting

Executive Session

Public Forum

Adjournment