



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, February 25, 2015, in the Bicentennial Room of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

## AGENDA

Roll Call

Introductions

Minutes

December 2014 Board Minutes

Financial Reports

January 2015 Financial Report & Bill List

Director's Report

Zinio Digital Magazines

Hold Notifications by Text Message

*Books Worth a Look* Blog – [www.llbwl.blogspot.com](http://www.llbwl.blogspot.com)

Trustee Training Videos

FY16 Budget

Committee Report

Strategic Planning Committee

Lincoln Library Foundation

Friends of Lincoln Library

Programs: *Explore India & Nepal* with Steve Rambach - March 2

*England Coast to Coast* with John Lynn – March 23

Unfinished Business

New Business

Circulation Policy

Personal Possession Policy

Executive Session

Public Forum

Adjournment