



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, January 28, 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

November 2014 Financial Report & Bill List

December 2014 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)

Vacancies

FY16 Budget

Committee Report

Strategic Planning Committee

Friends of Lincoln Library

Book Sale

Programs: *Abe Lincoln & the Civil War* with Dave Ehlert - February 5

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

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

Unfinished Business

New Business

Executive Session

Public Forum

Adjournment

326 South 7th Street - Springfield, Illinois 62701 - (217) 753-4900 - [www.lincolnlibrary.info](http://www.lincolnlibrary.info) - Nancy Huntley, Director