



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, June 10, 2015, in the Bicentennial Room of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

AGENDA

Roll Call

Introduction

Minutes

May 2015 Board Minutes

Financial Reports

April 2015 Financial Report & Bill List

Director's Report

Circulation Policy

Strategic Planning Committee

Vacancies

IMPAC Award

New Phone System & New Extensions

Speakers List

Programs – Author Talk with Dr. Andrew Lam (June 24, 7 p.m.)

Author & Writers' Forum (July 18, 1 p.m.)

Lincoln Library Foundation

Friends of Lincoln Library

Summer Book Sale – June 12 & 13

Unfinished Business

New Business

Non-Resident Card Agreement

Non-Resident Card Fee

Executive Session

Public Forum

Adjournment