



The Public Library of Springfield

NOTICE

The regular monthly meeting of the Lincoln Library Board of Trustees is scheduled for 4:45 p.m. on Wednesday, April 27, 2016, in the Bicentennial Room of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

AGENDA

Introduction

Roll Call

Minutes

March 2016 Board Minutes

Financial Reports

February 2016 Financial Report & Bill List

March 2016 Financial Report & Bill List

President's Report

Board & Commission Notification

Economic Interest Statement Deadline

Director's Report

Per Capita Grant

EnvisionWare

Sound System

Staff Institute

Friends of Lincoln Library

Programs

Summer Book Sale

Strategic Planning Committee

Service Priorities

Lincoln Library Foundation

Renovation

Unfinished Business

Foundation Community Member

New Business

Executive Session

Public Forum

Adjournment