



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 17, 2016, in the Bicentennial Room of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

## AGENDA

New Board Member Welcome & Introductions

Roll Call

Minutes

October 2015 Board Minutes

January 2016 Informational Board Minutes

Financial Reports

December 2015 Financial Report & Bill List

Director's Report

Staff

FY17 Budget

Lincoln Library Foundation

Community Member

Friends of Lincoln Library

Winter Paperback Sale

John Lynn Program

Unfinished Business

New Business

Board Elections

2016 Meeting Dates

Executive Session

Public Forum

Adjournment