



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 6, 2016, in the Bicentennial Room of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

AGENDA

Roll Call

Minutes

October 2015 Board Minutes

Financial Reports

November 2015 Financial Report & Bill List

Director's Report

Hoopla

Board Resignation

FY17 Budget

Core Standards Review

Committee Report

Strategic Planning Committee

Lincoln Library Foundation

Friends of Lincoln Library

Winter Paperback Sale – Saturday, January 16, 2016

Unfinished Business

New Business

Per Capita Grant

Board Elections

2016 Meeting Dates

Executive Session

Public Forum

Adjournment