



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, July 27, 2016, in the Bicentennial Room of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

## AGENDA

Roll Call

Minutes

June 2016 Board Minutes

Financial Reports

May Financial Report & Bill List

June Financial Report & Bill List

President's Report

Director's Report

Vacancies

Third Floor Renovation

Lincoln Library Foundation

Strategic Plan

Friends of Lincoln Library

Unfinished Business

New Business

Executive Session

Public Forum

Adjournment