



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, March 23, 2016, in the Bicentennial Room of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

## AGENDA

New Board Member Welcome & Introductions

Roll Call

Minutes

February 2016 Board Minutes

Financial Reports

January 2016 Financial Report & Bill List

Director's Report

National Library Week – April 10-16

FY17 Budget

Vacancies

New Board Member Orientation

Strategic Planning Committee

Lincoln Library Foundation

Community Member

Renovations

Friends of Lincoln Library

“Life on the Santa Fe Trail,” John Lynn – April 10, 2 p.m.

Summer Book Sale – June 10 & 11

Unfinished Business

New Business

Executive Session

Public Forum

Adjournment