



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, October 26, 2016, in the Carnegie Room South, 1st floor, of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

AGENDA

Roll Call

Introductions

Minutes

September 2016 Board Minutes

Financial Reports

September Financial Report & Bill List

President's Report

Director's Report

Vacancies

Renovation

Pop-Up Library

Holiday Closings

December 7, 2016 Meeting Reminder

Lincoln Library Foundation

Friends of Lincoln Library

Unfinished Business

New Business

Nominating Committee

First Night

Strategic Plan Value Statement

Executive Session

Public Forum

Adjournment