

## **NOTICE**

The regular monthly meeting of the Lincoln Library Board of Trustees is scheduled for 4:45 p.m. on Wednesday, February 22, 2017, in the Bicentennial Room, 3rd floor, of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

## **AGENDA**

Roll Call

Introductions

Minutes

January 2017 Board Minutes

Financial Reports

December Financial Report & Bill List

January Financial Report & Bill List

Director's Report

FY 2018 Budget

Renovation

Library Birthday Celebration – Friday, February 24, 2017

Lincoln Library Foundation

Friends of Lincoln Library

Unfinished Business

New Business

Executive Session

Public Forum

Adjournment