

NOTICE

The regular monthly meeting of the Lincoln Library Board of Trustees is scheduled for 4:45 p.m. on Wednesday, January 11, 2017, in the Bicentennial Room, 3rd floor, of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

AGENDA

Roll Call

Introductions

Minutes

October 2016 Board Minutes

Financial Reports

October Financial Report & Bill List

November Financial Report & Bill List

Director's Report

Vacancies

Renovation

Strategic Plan

Per Capita Grant Core Standard Review – Chapter 6 (Access)

Friends of Lincoln Library

Book Sales

Unfinished Business

Board Officer Election

New Business

2017 Board Meeting Dates

Executive Session

Public Forum

Adjournment