



The Public Library of Springfield

## NOTICE

The regular monthly meeting of the Lincoln Library Board of Trustees is scheduled for 5 p.m. on Wednesday, April 24, 2013, in the Bicentennial Room of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

## AGENDA

Roll Call

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Minutes

December 2012 Board Minutes

Financial Reports

February Financial Report & Bill List  
March Financial Report & Bill List

Director's Report

Barnes & Noble Book Fair – Sunday, May 19, 2013  
Staff Institute – Friday, May 10, 2013  
Vacancies

Lincoln Library Foundation

Friends of Lincoln Library

Summer Book Sale – Friday & Saturday, June 7 & 8, 2013

Illinois Heartland Library System (IHLS)

Unfinished Business

New Business

Non-Resident Agreement  
Non-Resident Fee

Executive Session

Public Forum

Adjournment