

## **NOTICE**

The regular monthly meeting of the Lincoln Library Board of Trustees is scheduled for 5 p.m. on Wednesday, January 23, 2013, in the Bicentennial Room of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

## **AGENDA**

Roll Call

Minutes

December Board Minutes

Financial Reports

November Financial Report & Bill List

December Financial Report & Bill List

Director's Report

Sangamon Valley Collection

Sirsi''''Dynix

Budget FY2014

Lincoln Library Foundation

Friends of Lincoln Library

Illinois Heartland Library System (IHLS)

Unfinished Business

New Business

Executive Session

Public Forum

Adjournment