



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, May 22, 2013, in the Bicentennial Room of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

## AGENDA

Roll Call

Minutes

December 2012 Board Minutes

Financial Reports

April Financial Report & Bill List

Director's Report

Staff Institute

Summer Reading Program – “Have Book-Will Travel”

Author Program

Vacancies

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