



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, October 23, 2013, in the Bicentennial Room of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

## AGENDA

Roll Call

Introduction

Minutes

September 2013 Board Minutes

Financial Reports

September 2013 Financial Report & Bill List

Director's Report

Holiday Closings

Board Meeting Reminder – December 4, 2013

Partnership with WSEC-TV

Budget FY2015

2nd Floor Renovations

Lincoln Library Foundation

Unfinished Business

New Business

Nominating Committee

Executive Session

Public Forum

Adjournment