



The Public Library of Springfield

NOTICE

The regular monthly meeting of the Lincoln Library Board of Trustees is scheduled for 4:45 p.m. on Wednesday, December 6, 2017, in the Bicentennial Room, 3rd floor, of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

AGENDA

Roll Call

Minutes

September 2017 Board Minutes

Financial Reports

October 2017 Financial Report & Bill List

Director's Report

Vacancies

Holiday Party

Holiday Closings

Strategic Plan

Per Capita Grant

Standards Chapter 12 (Safety) Review

Trustee Facts File - Board Bylaws Review

Friends of Lincoln Library

Book Sale

Unfinished Business

New Business

First Night

Nominating Committee – Board Officer Elections

2018 Meeting Dates

Executive Session

Public Forum

Adjournment