



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, October 25, 2017, in the Bicentennial Room, 3rd floor, of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

AGENDA

Introduction

Roll Call

Minutes

September 2017 Board Minutes

Financial Reports

September 2017 Financial Report & Bill List

Director's Report

Vacancies

ILA Conference

WorkNet 20 - WinWay

December Meeting Reminder – December 6, 2017

Holiday Closings

Lincoln Library Foundation

Friends of Lincoln Library

Unfinished Business

New Business

Nominating Committee

First Night

Executive Session

Public Forum

Adjournment