



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, April 25, 2018, in the Bicentennial Room, 3rd floor, of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

## AGENDA

Roll Call

Minutes

January 2018 Board Minutes

February 2018 Informational Board Minutes

March 2018 Informational Board Minutes

Financial Reports

February 2018 Financial Report & Bill List

March 2018 Financial Report & Bill List

Director's Report

Per Capita Grant

Vacancies

IPLAR

Strategic Plan

President's Report

Board Bylaws

Friends of Lincoln Library

Unfinished Business

New Business

Executive Session

Public Forum

Adjournment