



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 5, 2018, in the Bicentennial Room, 3rd floor, of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

AGENDA

Roll Call

Minutes

October 2018 Board Minutes

Financial Reports

October 2018 Financial Report & Bill List

Director's Report

Vacancies

Board Members

Holiday Party

Off-Site Book Drops

Sports Hall of Fame

Per Capita Grant

President's Report

Friends of Lincoln Library

Book Sale – January 12, 2019

Unfinished Business

Interlibrary Loan Policy

Circulation Policy

New Business

Computer Use Policy

Officer Election

2019 Meeting Dates

Executive Session

Public Forum

Adjournment