



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, January 24, 2018, in the Bicentennial Room, 3rd floor, of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

AGENDA

Roll Call

Minutes

December 2017 Board Minutes

Financial Reports

November 2017 Financial Report & Bill List

December 2017 Financial Report & Bill List

Director's Report

Children's Holiday Fine Forgiveness Conclusion

SameFest

Strategic Plan Update

FY2019 Budget

President's Report

Library Trustee Bylaw Review of Articles 1 - 3

Lincoln Library Foundation

Friends of Lincoln Library

Book Sale

Unfinished Business

Officer Election

New Business

Executive Session

Public Forum

Adjournment