



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, May 23, 2018, in the Bicentennial Room, 3rd floor, of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

AGENDA

Roll Call

Minutes

April 2018 Board Minutes

Financial Reports

April 2018 Financial Report & Bill List

Director's Report

Strategic Plan

Summer Reading Program

Vacancies

President's Report

Board Bylaws

Friends of Lincoln Library

Book Sale – Saturday, June 9 9 a.m.-4 p.m.

Unfinished Business

New Business

Non-Resident Card Agreement

Non-Resident Card Fee

Executive Session

Public Forum

Adjournment