



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, February 27, 2019, in the Bicentennial Room, 3rd floor, of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

## AGENDA

Roll Call

Introductions

Minutes

December 2018 Board Minutes

January 2019 Informational Minutes

Financial Reports

December 2018 Financial Report & Bill List

January 2019 Financial Report & Bill List

Director's Report

FY20 Budget

Board Member Update

Vacancies

President's Report

Friends of Lincoln Library

Unfinished Business

Computer Use Policy

New Business

Executive Session

Public Forum

Adjournment