



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 23, 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

Financial Reports

November 2018 Financial Report & Bill List

December 2018 Financial Report & Bill List

Director's Report

Vacancies

Board Members

Off-Site Book Drops

FY20 Budget

SAMEFEST

President's Report

Lincoln Library Foundation

Friends of Lincoln Library

Unfinished Business

Computer Use Policy

New Business

Executive Session

Public Forum

Adjournment