

326 S 7th Street Springfield, Illinois 62701 (217) 753-4900 lincolnlibrary.info Gwen Harrison, Director

MEETING NOTICE

The Lincoln Library Board of Trustees Meeting will be held in the Lincoln Library Bicentennial Room at 4:45 p.m. on Wednesday, July 24, 2024.

AGENDA

Roll Call

Minutes

Financial Reports

• May and June Financial Reports

Director's Report

- General Updates
- New staff and hiring
- Programming and Events
- Distribution of Board of Trustees Binders and Illinois Library Laws & Rules

President's Report

Lincoln Library Alliance Report

Foundation Report

New Business

Building Board of Trustees Meeting Agenda for August 2024

Public Forum

Executive Session

Adjournment

Next Meeting Date: August 28, 2024