

## 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, December 4, 2024.

## AGENDA

Roll Call

Introduction of new board member

Minutes

Financial Reports

- October and December Financial Reports

Director's Report

- General Updates
- New staff and hiring
- Programming and Events

President's Report

Lincoln Library Alliance Report

New Business

Unfinished Business

Building Board of Trustees Meeting Agenda for January 2025

Public Forum

Executive Session

Adjournment

Next Meeting Date: January 22, 2025