

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING

Tuesday, January 26, 2016

7:30 PM – Historical Room

AGENDA

Votes May Be Taken

Recorder: Barbara Myles~!

1. Approve Minutes**

2. Discussion Items: (60 minutes)

- **Capital Items Update:**
 - Preston Roof
 - “V” Walk + Steps
 - A/C Study
- **Space Planning Concept – Next Steps**
- **Library Card Registration Promotion – AKA Bistro**
- **Grounds Maintenance**
 - Oak Pruning
 - Crabapple Removal
 - Snow Removal
- **Town Reports**
 - Annual Report
 - FinCom Report – Invite Eric Harris to February Meeting
- **Collaborative Project – LPL and LPD**
- **Local Heroes – Update**
 - *January 16 – Paulo Lozano - Debrief*
 - *February -- Mike Rosenblatt*
 - *August/Sept -- Harvard Life Science contact*
 - *April/May – Paul Farmer?*

3. Reports & Updates: (15 minutes)

- Librarian’s Report** -- Kudos/Staff Comments -- Barbara Myles
- Friends of the Lincoln Library – Julie Brogan
- Elected Trustee – Julie Brogan
- Finance Report**
- Annual Archives Report – Invite Susan Brooks to February Meeting

4. New Business:

5. Adjournment

NEXT MEETING → Thursday, February 25, 2016 @ 7:30 PM
REGULARLY SCHEDULED MEETINGS: Third or Fourth Tuesday of the Month
Meetings start at 7:30 PM (except when otherwise noted)

2016 Meeting Schedule: *March 22, April 26, May 24, June 28, July 26, September 21 (WED.),
October 18, November 15, December 13*

***All subcommittee meetings are subject to the Open Meeting Law regulations, must be posted with an agenda, and have official minutes recorded.**

****See handouts for this topic.**