

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING
Tuesday, February 25, 2016
7:30 PM – Reference Room

AGENDA

Votes May Be Taken
Recorder: Ginny Turpin~!

1. Approve January 26, 2016 Minutes**

2. Discussion Items: (75 minutes)

- **Inquiry Re Building & Grounds Committee**
- **Library Card Registration Promotion/Marketing****
- **Space Planning Concept – Next Steps**

3. Reports & Updates: (20 minutes)

- Librarian's Report** -- Kudos/Staff Comments -- Barbara Myles
- Building & Grounds Update – Peter Sugar & Barbara Myles
- Local Heroes Update – Martin Dermady
- Friends of the Lincoln Library – Julie Brogan
- Finance Report**

4. Adjournment

NEXT MEETING → Tuesday, March 22, 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: April 26, May 24, June 28, July 26, September 21 (WED.),
October 18, November 15, December 13 (Dinner Meeting)

***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.**