

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING
Tuesday, May 24, 2016
7:30 PM – Reference Room

AGENDA

Votes May Be Taken
Recorder: Ginny Turpin

1. Approve April 26, 2016 Minutes**

2. Discussion Items: (75 minutes)

- **Art Gallery Exhibit Policy Documents– Review Updated Drafts****
- **Reference Room Space Planning – Cost Estimate + Next Steps**
- **Finance Committee Update**
- **Martin Dermady – Reappointed by Lincoln SC + LSRHS SC**
- **Local Heroes – Logo/Tote?**
- **June 28 Meeting**

3. Reports & Updates: (30 minutes)

- Librarian's Report** -- Kudos/Staff Comments -- Barbara Myles
- Building & Grounds Update – Peter Sugar & Barbara Myles
- Friends of the Lincoln Library – Kathleen Nichols
- Finance Report**

4. Adjournment

NEXT MEETING → Tuesday, June 28, 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: 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.**