

# LINCOLN PUBLIC LIBRARY TRUSTEES MEETING

Tuesday, June 28, 2016

**7:45 PM** – Reference Room

## AGENDA

*Votes May Be Taken*  
Recorder: Ginny Turpin

1. **Welcome Lincoln's New IT Director – Michael Dolan**
2. **Approve May 24, 2016 Minutes\*\***
3. **Discussion Items: (30 minutes)**
  - **9/11 Commemoration – Flag Display – *Retired Navy Officer Thomas Risser***
  - **Crab Apple Trees – Public Hearing July 13, 2016 @ 7:00 PM**
  - **Art Gallery Exhibit Policy Documents\*\***
  - **Amazon Affiliate Update**
  - **Local Heroes - LL Bean Totes Update**
  - **July 4<sup>th</sup> Float – Friends?**
4. **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\*\***
5. **Adjournment**

**NEXT MEETING → Tuesday, July 26, 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:** 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.**