

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING
Tuesday, July 26, 2016
7:30 PM – Reference Room

AGENDA

Votes May Be Taken
Recorder: Ginny Turpin

1. **Approve June 28, 2016 Minutes****
2. **Discussion Items: (75 minutes)**
 - a. **IT Update**
 - b. **Crab Apple Trees**
 - i. Public Hearing Update
 - ii. Spray to Inhibit Apple Growth
 - iii. Replacement Tree Decision Process & Timing
 - c. **Art Gallery Exhibit Policy Documents** -- Final Vote**
 - d. **Capital Plan FY2017**
 - i. Scissors Walk
 - ii. A/C Feasibility Study
 - e. **Capital Planning FY2018**
 - i. Reference Room/Circulation Desk Renovation – Schematic Design
 - ii. Grounds Master Plan – Next Steps
 - iii. Other...
 - f. **Art Gallery Track Lighting Update**
 - g. **Local Heroes - LL Bean Totes Logo, Pricing, and Timeline**
 - h. **9/11 Flag Ceremony Update: 300 vs. 3,000 Flags**
 - i. **Alarm Code & Other Logistics**
3. **Reports & Updates: (15 minutes)**
 - a. Librarian's Report** -- Kudos/Staff Comments -- Barbara Myles
 - b. Building & Grounds Update – Peter Sugar & Barbara Myles
 - c. Friends of the Lincoln Library – Kathleen Nichols
 - d. Finance Report**
4. **Adjournment**

NEXT MEETING → WEDNESDAY, September 21, 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: August (no meeting scheduled), 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.**