

**LINCOLN PUBLIC LIBRARY TRUSTEES MEETING**  
**Tuesday, Oct. 18, 2016**  
**7:30 PM – Reference Room**

**AGENDA**

*Votes May Be Taken*  
Recorder: Ginny Turpin

- 1. Approve Sept. 21, 2016 Minutes**
  
- 2. Discussion Items: (75 minutes)**
  - a. Air Conditioner Feasibility Study Update**
  
  - b. Scissors Walk Contract**
  
  - c. Crab Apple Trees Update**
    - i. Public Hearing Outcome
    - ii. Consultant Response to Yellowwood\*\*
  
  - d. Art Gallery**
    - i. Exhibit Process Update
    - ii. Track Lighting Update
  
  - e. Website Joomla Upgrade**
  
  - f. FY2018 Budgets**
    - i. Maintenance
    - ii. Capital Planning
    - iii. Operating
  
  - g. Local Heroes - Totes Logo (Final), Pricing, and Timeline**
  
  - h. Holiday Dinner Meeting**
  
- 3. Reports & Updates: (30 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 → Tuesday, November 15, 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: 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.