

LINCOLN PUBLIC LIBRARY TRUSTEES SPECIAL MEETING  
**TUESDAY, Dec. 10, 2019**  
2:00 PM - Historical Room

**SPECIAL MEETING AGENDA**

*Votes May Be Taken*

1. Discussion Item: Response to Capital Planning Committee

2. Adjournment

**NEXT MEETING → Tuesday, Dec. 17, 2019**  
**Meetings start at 7:30 PM** (except when otherwise noted)

*2019 Meeting Schedule: Usually the 4<sup>th</sup> Tuesday of each month except August (no meeting), Nov., and Dec. (3<sup>rd</sup> Tuesday)  
Jan. 22, Feb. 26, March 25, April 23, May 28, June 25, July 30 (FIFTH Tuesday), August-NO MEETING, September 24,  
October 22, November 19 (THIRD Tuesday), December 17 (THIRD Tuesday).*

**\*All subcommittee meetings are subject to the Open Meeting Law regulations, must be posted with an agenda, and have official minutes recorded.**