

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING

TUESDAY, July 26, 2022 @ 7:30 PM via Zoom

AGENDA

Recorder: Teresa Horwitz – *All Votes Will Be Taken by Roll Call*

Join Zoom Meeting:

<https://uso2web.zoom.us/j/86248228353?pwd=QoZCeWZ3aHF3RFVGMGlyNHFXWHNldzog>

Meeting ID: 862 4822 8353 Passcode: 786422

Dial-in +1 929 205 6099

1. WELCOME~!! **MELISSA RODERICK** – Our New Assistant Library Director!!
2. Librarian's Report
 - a. Kudos
 - b. Other Key Items
3. Diversity, Equity, Inclusion Efforts—Values Statement Design Update
4. Subcommittee for the Following Policies:
 - a. Materials Selection Policy Review and Revision
 - b. Reconsideration of Material Policy Development
5. Capital Projects
 - a. Parapet Project Update
 - b. Chimney Leak and Building Bow Study Update
 - c. Capital Requests for FY2024 Update
6. Flag Policy Draft for Lincoln
7. Friends of the Library (FOLL) Update – Ray Shepard
8. Community Center Building Committee Liaison – Indrani Kharbanda
9. Finance Report
10. Approve Meeting Minutes for June 28, 2022
11. Other Business
 - a. Zoom meetings Approved by the State through March 2023
 - b. August Meeting
12. Adjournment

Next MEETING – August 23, 2022 – if needed

Meetings start at 7:30 PM unless otherwise noted (via Zoom)*

2022 Meeting Schedule:

Jan. 25, Feb. 15, Mar. 22, Apr. 26, May 24, June 28, July 26, Aug. 23 (if needed), Sept. 27, Oct. 25, Nov. 15, Dec. 20

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