

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING
TUESDAY, ~~December 17, 2019~~ **January 7, 2020**
7:30 PM - Reference Room

AGENDA

Recorder: Ginny Turpin – *Votes May Be Taken*

1. Approve Meeting Minutes for November 19, 2019 and Dec. 10, 2019

2. Discussion Items:

a. Ongoing Initiatives:

- i. Astronomy Programming – Update: Dennis Picker
- ii. Building Community Through Books – Update: Lucy Maulsby

b. Articles on other ARIS Statistics/Events/Programming -- Update

c. Capital Projects for FY2020 & FY2021:

- i. Facility Review
- ii. A/C Replacement
- iii. FY2021 Request – Parapet Repairs
- iv. Jan. 13 Meeting with CapCom

d. Joint Budget Meeting – Update

e. Proposed Meeting Dates for 2020

Jan. 28	Apr. 28	July 28	Oct. 27
Feb. 25	May 26	Sept. 15 (3 rd)	Nov. 17 or 24 (Thanksgiving → 11/26)
Mar. 17 or 31	June 23	August	Dec. 15 or 22 (Christmas → Friday 12/25)

3. Reports:

- a.** Librarian's Report -- Kudos/Staff Comments -- Barbara Myles
- b.** *Building & Grounds Updates – Peter Sugar, Dennis Picker, & Barbara Myles*
- c.** Friends of the Lincoln Library – Dennis Picker
- d.** Finance Report

4. Other Business

5. Adjournment

NEXT MEETING → Tuesday, Jan. 28, 2020 -- Meetings start at 7:30 PM (unless otherwise noted)

*2019 Meeting Schedule: Usually the 4th Tuesday of each month except August (no meeting), Nov., and Dec. (3rd 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.**