

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING
TUESDAY, January 22, 2019
7:30 PM - Reference Room

AGENDA

Votes May Be Taken
Recorder: Ginny Turpin

1. Review Nov. 27, 2018 and Dec. 18, 2018 Meeting Minutes
2. Discussion Items:
 - a. Code of Conduct – Review by Staff
 - b. Staffing Update – 35-hour hire for Children’s Department
 - c. Capital Committee Update on FY2020 Requests
 - d. Joint Budget Meeting – Wed., Jan. 23, 2019
 - e. Capital Plan for FY2019 – AC Replacement Update
3. Reports:
 - a. Librarian’s Report -- Kudos/Staff Comments -- Barbara Myles
 - b. Building & Grounds Updates – Peter Sugar & Barbara Myles
 - c. Friends of the Lincoln Library – Martin Dermady
 - d. Finance Report
4. Other Business
5. Adjournment

NEXT MEETING → Tuesday, February 26, 2019
Meetings start at 7:30 PM (except when 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 26, 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.**