

**LINCOLN PUBLIC LIBRARY TRUSTEES MEETING**  
**Tuesday, January 23, 2018**  
**7:30 PM - Library Historical Room**

**AGENDA**

*Votes May Be Taken*  
Recorder: TBD

**1. Discussion Items:**

- a. Approve November 28, 2017 and December 19, 2017 Minutes**
- b. Staff Condolences**
- c. FYI: Upcoming Meetings**
  - i. Jan. 24 @ 7:00 Joint Budget Meeting
  - ii. Jan. 26 @ 9:30 AM – Bargmann Hendrie & Archetype
  - iii. Feb. 8 @ 1:00 PM – Nancy Rea – Strategic Plan
- d. Gift**
- e. Future Capital Planning Process**

**2. Reports & Updates:**

- a. Librarian's Report -- Kudos/Staff Comments -- Barbara Myles**
- b. Building & Grounds Updates – Peter Sugar & Barbara Myles**
- c. Friends of the Lincoln Library – Kathleen Nichols**
- d. Local Heroes – Martin Dermady*
- e. Finance Report**

**3. Adjournment**

**Reconvene for EXECUTIVE SESSION**

**NEXT MEETING → Tuesday, February 27, 2018**  
**Meetings start at 7:30 PM (except when otherwise noted)**

*2018 Meeting Schedule: Usually the 4<sup>th</sup> Tuesday of each month except August (no meeting) & December (3<sup>rd</sup> Tuesday)  
Jan. 23; Feb. 27; WEDNESDAY, March 28; April 24; May 22; June 26; July 24; August-NO MEETING; September 25;  
October 23; November 27; December 18.*

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