

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING
TUESDAY, JANUARY 28, 2020
7:30 PM - Reference Room

AGENDA

Recorder: Ginny Turpin – *Votes May Be Taken*

1. Approve Meeting Minutes for January 7, 2020

2. Update Capital Items for FY2020 & FY2021:

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

3. 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)

4. 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

5. Other Business

6. Adjournment

NEXT MEETING → Tuesday, Feb. 25, 2020 -- Meetings start at 7:30 PM (unless otherwise noted)

2020 Meeting Schedule: Usually the 4th Tuesday of each month except August (no meeting)

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