

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING
Tuesday, February 27, 2018
7:30 PM - Reference Room

AGENDA

Votes May Be Taken
Recorder: Ginny Turpin

1. Discussion Items:

- a. Approve January 23, 2018 and January 26, 2018 Minutes
- b. Staff Update
- c. Strategic Plan Update
- d. Bargmann Hendrie & Archetype – Next Steps
- e. Capital Plan – FY2019
- f. Capital Planning for FY2020
- g. Friends of the Lincoln Library Liaison

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

NEXT MEETING → WEDNESDAY, MARCH 28, 2018
Meetings start at 7:30 PM (except when otherwise noted)

*2018 Meeting Schedule: Usually the 4th Tuesday of each month except August (no meeting) & December (3rd 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.**