

**LINCOLN PUBLIC LIBRARY TRUSTEES MEETING**

**WEDNESDAY, March 28, 2018**

**7:30 PM - Reference Room**

**AGENDA**

*Votes May Be Taken*  
Recorder: Ginny Turpin

1. Discussion Items:

- a. **Chief Kevin Kennedy – Guest**
- b. Approve February 27, Minutes
- c. Staff Update
- d. Strategic Plan Update
- e. Bargmann Hendrie & Archetype – Next Steps
- f. Capital Planning for FY2020
  - i. Plan for Facility Review Request
  - ii. Trapelo Road Parking – Plan for Meeting with Traffic Comm. – 4/26
- g. Therapy Dogs Policy
- h. 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*
- d. Local Heroes – Martin Dermady
- e. Finance Report

3. Adjournment

**NEXT MEETING → Tuesday, April 24, 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.**