

**LINCOLN PUBLIC LIBRARY TRUSTEES MEETING**  
**Tuesday, April 24, 2018**  
**7:30 PM - Reference Room**

**AGENDA**

*Votes May Be Taken*  
Recorder: Ginny Turpin

1. Discussion Items:

- a. Approve March 28, 2018 Minutes
- b. Staff Update
- c. Strategic Plan Update
- d. Bargmann Hendrie & Archetype – Review Updated Design Options
- e. Capital Planning for FY2020
  - i. Facility Review – Update Progress
  - ii. Trapelo Road Parking – Meeting with Traffic Committee – 4/26

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 → 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.**