

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING
Tuesday, May 22, 2018
7:30 PM - Reference Room

AGENDA

Votes May Be Taken
Recorder: Ginny Turpin

1. Discussion Items:

- a. Guest: Daniela Caride – Garden Club and Friends of the Library
- b. Approve March 28, 2018 Minutes
- c. deCordova Overseers – Changing landscape
- d. SSEF Fundraising Event
- e. Professional Development Option: Mental Health Presenter w/Concord and Carlisle
- f. Staff Update: Children’s, Archivist, Other
- g. Strategic Plan Update
- h. Capital Planning for FY2020
 - i. Facility Review – Update Progress
 - ii. Trapelo Road Parking – Meeting with Traffic Committee – 4/26
- i. Memorial Day – Monday, May 28, 2018
- j. Bargmann Hendrie & Archetype – Review Updated Design Options

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, June 26, 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.**