

**LINCOLN PUBLIC LIBRARY TRUSTEES MEETING**  
**TUESDAY, July 30, 2019**  
**7:30 PM - Reference Room**

**AGENDA**

*Votes May Be Taken*  
Recorder: Ginny Turpin

1. Approve Meeting Minutes for June 25, 2019 and July 10, 2019
  
2. Discussion Items:
  - a. Follow up on Articles Highlighting ARIS Multi-year Statistics, Events, Programming
  
  - b. Coordinating Reading Materials with the School and School Committee – Lucy Maulsby
  
  - c. LPL – Institute of Life Long Learning Project Update – Dennis Picker
  
  - d. A/C Project Update
  
  - e. Capital and Maintenance Requests for FY2021
  
  - f. Operations Budget for FY2021
  
3. Reports:
  - a. Librarian’s Report -- Kudos/Staff Comments -- Barbara Myles
  - b. *Building & Grounds Updates – Peter Sugar & Barbara Myles*
  - c. *Friends of the Lincoln Library – Dennis Picker*
  - d. Finance Report
  
4. Other Business
  
5. Adjournment

**NEXT MEETING → Tuesday, September 24, 2019**  
**Meetings start at 7:30 PM (except when otherwise noted)**

*2019 Meeting Schedule: Usually the 4<sup>th</sup> Tuesday of each month except August (no meeting), Nov., and Dec. (3<sup>rd</sup> Tuesday)  
Jan. 22, Feb. 26, March 25, April 23, May 28, June 25, July 30 (FIFTH Tuesday), **August-NO MEETING**, September 24,  
October 22, November 19 (THIRD Tuesday), December 17 (THIRD Tuesday).*

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