

**LINCOLN PUBLIC LIBRARY TRUSTEES MEETING**  
**TUESDAY, August 25, 2020**  
**4:00 PM – Via Zoom Due to COVID-19**

**AGENDA**

Recorder: Barbara Myles – *All Votes Will Be Taken by Roll Call*

**JOIN Zoom Meeting:**

<https://us02web.zoom.us/j/86286886863>

Meeting ID: 862 8688 6863

Passcode: 838416

1. Librarian's Report
  - a. Kudos
  - b. Update on Curbside Services
  - c. Library Reopening Plan – August 31, 2020
  - d. Town's Reopening on Monday, July 27, 2020
  - e. Bookkeeper Hiring Process
  - f. Other
  
2. Building & Grounds Updates
  - a. A/C Controls Final Review by Engineer
  - b. Fire Pump Repair/Replacement via Insurance
  - c. Parapet Repairs Design – Next Steps
  - d. Donation of Sculptures
  
3. September 15 Meeting: Change back to 4<sup>th</sup> Tuesday – Sept. 22 at 4:00 PM via Zoom
  
4. Reports:
  - a. Friends of the Lincoln Library (FOLL) – Remote Book Drop – Looking Good~!
  - b. Finance Report
  
5. Approve Meeting Minutes for July 28, 2020
  
6. Other Business
  
7. Adjournment

**Next MEETING tentatively ReSCHEDULED – Sept. 22, 2020**  
**Meetings start at 4:00 PM (via Zoom)**

*2020 Meeting Schedule: Usually the 4<sup>th</sup> Tuesday of each month unless otherwise noted.  
Jan. 28, Feb. 25, March 17 (3<sup>rd</sup> Tuesday)-CANCELLED, April 28-CANCELLED, May 26-4:30 PM via Zoom,  
June 23—4:00 PM via Zoom, July 28, August 25,  
September 22 (tentative), October 27, November 17 (3<sup>rd</sup> Tuesday), December 15 (3<sup>rd</sup> Tuesday).*

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