

**LINCOLN PUBLIC LIBRARY TRUSTEES MEETING**  
**TUESDAY, Sept. 22, 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/82670686095>    Meeting ID: 826 7068 6095    Passcode: 003113

1. Welcome Guests
  - a. Cathy Moritz
  - b. Debbie Leopold
2. Catalpa Tree Preservation Project – Cathy Moritz
3. Librarian's Report
  - a. Kudos
  - b. Update on Reopening as of August 31, 2020
  - c. Bookkeeper Hiring Update
  - d. Archivist Update
  - e. Other
4. Building & Grounds Updates and FY2021 Capital Projects
  - a. Fire Pump Repair/Replacement via Insurance
  - b. Parapet Repairs Design – Next Steps
  - c. Facility Review Project(s)
5. Donation of Sculptures
  - a. Review Policy Draft – Peter, Bobbie, Lucy
  - b. Ron's Review and Input
6. Reports:
  - a. Friends of the Lincoln Library (FOLL)
  - b. Finance Report
7. Approve Meeting Minutes for August 22, 2020
8. Other Business
9. Adjournment

**Next MEETING– Oct. 27, 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-CANCELLED, April 28-CANCELLED, May 26, June 23, July 28, August 25,  
September 22, October 27, November 17 (3rd Tuesday), December 15 (3rd Tuesday).*

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