

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING

MONDAY, Sept. 24, 2018

7:30 PM - Reference Room

AGENDA

Votes May Be Taken

Recorder: Ginny Turpin

Please note, this meeting is on MONDAY, SEPT. 24

1. Approve June 26, 2018 and July 24, 2018 Minutes
2. Discussion Items:
 - a. Staff Update
 - b. Strategic Plan – Final Version
 - c. Capital Plan for FY2019 – AC Replacement Design Update
 - d. Patio Repair -- Update
 - e. Capital Planning for FY2020
 - i. Facility Review – Update Progress
 - ii. Surveillance Cameras
 - iii. Interior Design Next Steps: ADA, lighting, turret, reference desk
 - iv. Other?
 - f. Other items...
3. 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 – Martin Dermady
 - d. *Local Heroes – Martin Dermady*
 - e. Finance Report
4. Adjournment

NEXT MEETING → Tuesday, October 23, 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~~ (cancelled for lack of quorum); May 22; June 26; July 24; August-NO MEETING; Monday, September 24; 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.**