

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING
TUESDAY, Oct. 23, 2018
7:30 PM - Reference Room

AGENDA

Votes May Be Taken
Recorder: Ginny Turpin

1. Approve Sept. 24, 2018 Minutes
2. Discussion Items:
 - a. Staff Update
 - b. Operating Budget for FY2020
 - c. Strategic Plan Update
 - d. Capital Plan for FY2019 – AC Replacement Update
 - e. Capital Plan for FY2020 – Items submitted
 - i. Parapet Update
 - ii. Facility Review
 - iii. Interior Design
 - f. Maintenance Budget - Submitted
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 – Martin Dermady
 - d. *Local Heroes – Martin Dermady*
 - e. Finance Report
4. Adjournment

NEXT MEETING → Tuesday, November 27, 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.**