

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING
TUESDAY, October 27, 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/85003705003> Meeting ID: 850 0370 5003 Passcode: 485375

1. Librarian's Report
 - a. Kudos
 - b. Public Services Statistics to Date
 - c. New Bookkeeper Update
 - d. Archivist Update
 - e. Town's Hybrid Staffing Plan
 - f. Library's Plan of Service
2. Operating Budget – Budget Subcommittee
3. Building & Grounds Updates and FY2021 Capital Projects
 - a. Fire Pump Repair/Replacement via Insurance – Update
 - b. Parapet Repairs Project – CPC
 - c. Report on FY2021 Projects + 5-year Plan + Maintenance Budget – CapCom
 - d. CapCom plus LPL's B&G Coordination -- Update
4. Donation of Sculptures
5. Reports:
 - a. Friends of the Lincoln Library (FOLL)
 - b. Finance Reports for August and September 2020
 - c. FYI: State Reports
6. Approve Meeting Minutes for Sept. 22, 2020
7. Other Business
8. Adjournment

Next MEETING– Nov. 17, 2020
Meetings start at 4:00 PM (via Zoom)

*2020 Meeting Schedule: Usually the 4th 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.**