

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING  
MONDAY, November 17, 2020

**\*\*MONDAY@ 3:30 PM\*\* – PLEASE NOTE DAY and TIME CHANGE  
Via Zoom Due to COVID-19**

**AGENDA**

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

**JOIN Zoom Meeting:**

**Nov 16, 2020 – 3:30 PM Meeting ID: 867 0520 6187 Passcode: 750126**

1. Librarian's Report
  - a. Kudos
  - b. New Bookkeeper Update
  - c. Archivist Update
  - d. Library's Plan of Service Update
2. FY2022 Operating Budget +2.5% – Budget Subcommittee
3. Building & Grounds Updates and FY2021 Capital Projects
  - a. Fire Pump Repair/Replacement via Insurance – Update
  - b. FY2022 Parapet Repairs Project – CPC, 12/10
  - c. FY2022 CapCom – 12/1 Presentation → 5-year Plan + Maintenance Budget + ??
4. Article: LPL Connecting Families
5. Reports:
  - a. Friends of the Lincoln Library (FOLL)
  - b. Finance Report
6. Approve Meeting Minutes for Sept. 22, 2020 and October 27, 2020
7. Other Business
8. Adjournment

**Next MEETING– Dec. 15, 2020**

**Meetings start at 4:00 PM unless otherwise noted (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.**