

**LINCOLN PUBLIC LIBRARY TRUSTEES MEETING**  
**TUESDAY, Nov. 27, 2018**  
**7:30 PM - Reference Room**

**AGENDA**

*Votes May Be Taken*  
Recorder: Ginny Turpin

1. Approve Sept. 24, 2018 Minutes as Amended and the Oct. 23, 2018 Minutes
2. Discussion Items:
  - a. Update on Safety Concerns – Lisa Rothenberg
  - b. Staffing Update – 30-hour hire for Children’s Department
  - c. Operating Budget for FY2020
  - d. Final Strategic Plan for October Submission
  - e. Capital Plan for FY2019 – AC Replacement Update
  - f. Capital Plan & Maintenance for FY2020 – Preparation for CapCom Meeting – 11/29/18
    - i. Parapet Update
    - ii. Facility Review
    - iii. Interior Design
    - iv. Maintenance Budget
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. Meeting dates for 2019 – 4<sup>th</sup> Tuesday of the month – except Nov. & Dec. 2019 or...
5. Adjournment

**NEXT MEETING → Tuesday, December 18, 2018**  
**Meetings start at 7:30 PM (except when otherwise noted)**

*2018 Meeting Schedule: Usually the 4<sup>th</sup> Tuesday of each month except August (no meeting) & December (3<sup>rd</sup> 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.**