

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING
TUESDAY, December 15, 2020 @ 4:00 PM via Zoom Due to COVID-19

AGENDA

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/89806338492?pwd=Rm0rdCszRzNMMWpRREJ0SCtOdlo5UT09>

Meeting ID: 898 0633 8492 Passcode: 411407

Dial in: +1 929 205 6099

1. Librarian's Report
 - a. Kudos
 - b. New Bookkeeper Update
 - c. Archivist Update
 - d. Library's Plan of Service Update
2. Building & Grounds Updates and FY2021 Capital Projects
 - a. Fire Pump Repair/Replacement via Insurance – Update
 - b. FY2022 Parapet Repairs Project – CPC, 12/10 Update
 - c. FY2022 CapCom – 12/1 Presentation → 5-year Plan + Maintenance Budget Update
3. Article: LPL Connecting Families
4. Reports:
 - a. Friends of the Lincoln Library (FOLL) – see attached
 - b. Finance Report
5. Potential Meeting Dates for 2021: Tuesdays at 4:00 PM via Zoom – during COVID-19
1/26, 2/23, 3/23, 4/27, 5/25, 6/22, 7/27, 8/24, 9/21, 10/26, 11/17, 12/14
6. Approve Meeting Minutes for Nov. 17, 2020
7. Other Business
8. Adjournment

Next MEETING– Jan. 26, 2020

Meetings start at 4:00 PM unless otherwise noted (via Zoom)

*2021 Meeting Schedule: Usually the 4th Tuesday of each month unless otherwise noted.
Jan. 26*

***All subcommittee meetings are subject to the Open Meeting Law regulations, must be posted with an agenda, and have official minutes recorded.**