

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING
TUESDAY, Dec. 18, 2018
7:30 PM - Reference Room

AGENDA

Votes May Be Taken
Recorder: Ginny Turpin

1. Approve Nov. 27, 2018
2. Discussion Items:
 - a. Library Security Workshop – “Be Prepared: Making Your Library a Safe and Welcoming Space for Everyone”
 - b. Staffing Update – 35-hour hire for Children’s Department
 - c. Capital Committee Meeting Update on FY2020 Requests
 - d. Capital Plan for FY2019 – AC Replacement Update
 - e. Joint Budget Meeting Update
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. Finance Report
4. Meeting dates for 2019 – 4th Tuesday of the month:

Jan. 22, Feb. 26, March 26, April 23, May 28, June 25, July 30 (5th Tuesday), August – NO Meeting, Sept. 24, Oct. 22, **Nov. 19 or 26 [T-day→11/28]**, Dec. 17
5. Adjournment

NEXT MEETING → Tuesday, January 22, 2019 (tentative)
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.**