

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING

TUESDAY, May 24, 2022 @ 7:30 PM via Zoom

AGENDA

Recorder: Teresa Horwitz – *All Votes Will Be Taken by Roll Call*

Join Zoom Meeting:

<https://uso2web.zoom.us/j/82432646532?pwd=cXE5M3N5MWo3ZlZDM2xlVm1lV2VLZz09>

Meeting ID: 824 3264 6532 Passcode: 210489

Dial-in +1 929 205 6099

1. Welcome Our Newest Trustee: Ray Shepard~!!
2. Librarian's Report
 - a. Kudos
 - b. Other Key Items
3. Diversity, Equity, Inclusion Efforts—Values Statement Latest Draft
4. Painting of Catalpa Tree
5. Capital Projects
 - a. Parapet Project Update
 - b. Chimney Leak and Building Bow Study Update
 - c. 5-year Plan Prep for CapCom
 - d. Perception of Library as B&G Stewards Update
6. Friends of the Library (FOLL)
 - a. Gallery Lighting Update
 - b. Library of Things Purchasing Update
 - i. COA&HS Input – A suggestion!
 - ii. Thing of the Month
7. Finance Report
8. Approve Meeting Minutes for March 22, and April 26, 2022
9. Other Business
10. Adjournment

Next MEETING – June 28, 2022

Meetings start at 7:30 PM unless otherwise noted (via Zoom)*

2022 Meeting Schedule:

Jan. 25, Feb. 15, Mar. 22, Apr. 26, May 24, June 28, July 26, Aug. 23 (if needed), Sept. 27, Oct. 25, Nov. 15, Dec. 20

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