

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING

THURSDAY, January 26, 2023 @ 7:30 PM via Zoom

AGENDA

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/9832774757?pwd=cXdBWEcvNnh5OC9waElmekUrMXA3Zz09>

Meeting ID: 983 277 4757 Passcode: 713965

Dial-in +1 929 205 6099

1. Librarian's Report
 - a. Kudos
 - b. Other Key Items
2. 5-Star Library – CONGRATULATIONS Lincoln Library~!!
3. Preparing for Intellectual Issues & Challenges – Staff Training/Articles of Interest
4. Library of Things Policy – Draft
5. Facilities Dept./Library MOU - Draft
6. Friends of the Library (FOLL) Update – Ray Shepard
7. Community Center Building Committee Liaison – Indrani Kharbanda
8. Finance Report
9. Accidental Death Update
10. Approve Minutes for December 20, 2022, Meeting
11. Other Business
12. Adjournment

Next MEETING – Tuesday, Feb. 28, 2023

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

2023 Meeting Schedule:

Jan. 26, Feb. 28, Mar. 28, Apr. 25, May 23, June 27, July 25, Aug. 22 (if needed), Sept. 26, Oct. 24, Nov. 28, Dec. 19

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