

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING

TUESDAY February 28, 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/89018521673?pwd=aHFDUDVMZG51YnlEdUJadFVYdGZkdz09>

Meeting ID: 890 1852 1673 Passcode: 289726

Dial-in +1 929 205 6099

1. Librarian's Report
 - a. Kudos
 - b. Other Key Items
2. Intellectual Issues & Challenges – Staff Training
3. Ray's Lincoln Academy Presentation-!!
4. Library of Things Policy – Draft
5. Website Design – Update
6. Parapet Project Disks – Update
7. Friends of the Library (FOLL) Update – Ray Shepard
8. Community Center Building Committee Liaison – Indrani Kharbanda
9. Finance Report
10. March 28 Meeting – Change to 3/27, 3/29, or 3/30?
11. Approve Minutes for December 20, 2022, and January 26, 2023, Meetings
12. Library Director Hiring Process
13. Approval of Interim Appointment
14. Adjournment

Next MEETING – Tuesday, March ??, 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.*