

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING

THURSDAY, March 30, 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/88430525201?pwd=NGRIYXZMdG9KQ0JYNnYzQi9KaFVpZz09>

Meeting ID: 884 3052 5201 Passcode: 155464

Dial-in +1 929 205 6099

1. Garden Club Inquiries – Diana Smith
2. Librarian's Report
 - a. Kudos
 - b. Other Key Items
3. Library Director Hiring Process Update
4. Library of Things Waiver - Draft
5. Website Design – Update
6. Capital Projects Update
 - a. Parapet Project Disks
 - b. Patio Replacement – CapCom
 - c. Chimney Leak – CPC
7. Friends of the Library (FOLL) Update – Ray Shepard
8. Community Center Building Committee Liaison – Indrani Kharbanda
9. Finance Report
10. Approve Minutes for February 28, 2023, Meetings
11. Adjournment

Next MEETING – Tuesday, April 25, 2023

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

2023 Meeting Schedule:

Jan. 26, Feb. 28, Mar. 30, 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.*