

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING
TUESDAY, April 27, 2021 @ 4:00 PM via Zoom Due to COVID-19

AGENDA

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/82912647493?pwd=SGxicIFKMG8wQXdWNUxDRHAzMUNQQT09>

Meeting ID: 829 1264 7493 Passcode: 264817

Dial in: +1 929 205 6099

1. Librarian's Report
 - a. Kudos
 - b. Library's Plan of Service Update
 - i. Curbside Update
 - ii. In-person patronage
 - c. Other key accomplishments/activities
 - d. Staffing Update: Custodian & Archivist; Any FY23 Changes
2. Large Print Books Gift
3. Highlighting Diversity, Equity, and Inclusion Materials
4. Overdue Book Fines
5. Building & Grounds Updates and Capital Projects Updates
 - a. Fire Pump Repair/Replacement via Insurance – Update
 - b. FY2022 Parapet Repairs Project – Next Steps
 - c. FY2023 Capital Projects
 - i. 5-year plan for LPL - Update
 - ii. Capital projects for FY2023
6. Memorial Plaque for Bob Lager
7. Reports:
 - a. Friends of the Lincoln Library (FOLL)
 - b. Finance Report
8. Approve Meeting Minutes for March 23, 2021
9. Other Business
10. Adjournment

Next MEETING – May 25, 2020

Meetings start at 4:00 PM unless otherwise noted (via Zoom)

2021 Meeting Schedule: Usually the 4th Tuesday of each month except for November and December.
Jan. 26, Feb. 23, March 23, April 27, May 25, June 22, July 27, August 24 (if needed),
September 28, October 26, November 17, December 14

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