

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING

TUESDAY, July 27, 2021 @ 4:00 PM via Zoom

AGENDA

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/85971565485?pwd=eXJhemZWl3krb05SMVQrQXIsV3VaUT09>

Meeting ID: 859 7156 5485 Passcode: 593120

Dial in: +1 929 205 6099

1. Librarian's Report
 - a. Kudos
 - b. Library's Plan of Service Update
 - c. Staffing Update: New Custodian
2. New Trustee Interviews – August 5 and August 6
3. Diversity, Equity, Inclusion: Sub-Committee Update
4. Building & Grounds Updates and Capital Projects Updates
 - a. Fire Pump Repair/Replacement via Insurance – Training for Bob B.
 - b. FY2022 Parapet Repairs Project – Update
 - c. FY2023 Capital Planning Projects -- Update
5. FOMA Map Preservation CPC Request (see attached)
6. Memorial Tree and Plaque for Bob Lager Update
7. Reports:
 - a. Friends of the Lincoln Library (FOLL)
 - b. Finance Report
8. Approve Meeting Minutes for June 22, 2021 (see attached draft)
9. Other Business
10. Adjournment

Next MEETING – TBD

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.**