

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING

FRIDAY, AUGUST 13, 2021 @ 4:00 PM via Zoom

AGENDA

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/87867223847?pwd=MnVtRzJpUjd3ay9BWUVNQ21vSILZz09>

Meeting ID: 878 6722 3847

Passcode: 940229

Dial in: +1 929 205 6099

1. FY2023 Parapet Repairs Project
2. Approve Meeting Minutes for July 27, 2021 (see attached draft)
3. Adjournment

Reconvene for Executive Session

1. Self-perpetuating Trustee Recommendation

Next MEETING – September 28, 2021

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)~~, August 13,

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.**