

# LINCOLN PUBLIC LIBRARY TRUSTEES MEETING

**TUESDAY, October 26, 2021 @ 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/85774690357?pwd=MG5XbzVbVHNSZHV1Y3lZV0lwRklnZz09>

**Meeting ID:** 857 7469 0357    **Passcode:** 008375

*Dial in: +1 929 205 6099*

1. Librarian's Report
  - a. Kudos
  - b. Staffing Update: Circulation Desk
  - c. Non-Union Employees Holiday Schedule 2021 vs. LPS FY2022 Holiday Schedule
2. Diversity, Equity, Inclusion: Sub-Committee Update
3. Operations Budget for FY2023
4. Capital Projects
  - a. FY2023 Capital Planning Projects – Presentation to CapCom and/or CPC
    - i. Engineering Study for Boiler Replacement
    - ii. Chimney Leak – Preston South Wall
    - iii. Replace Blue Stone Terrace at Entrance
    - iv. Parapet Repair Project
    - v. Building Maintenance Budget
  - b. 5-Year Plan from FY2023 – To Be Discussed in May
5. Plaque for Bob Lager
6. Reports:
  - a. Friends of the Lincoln Library (FOLL)
  - b. Finance Report
7. Approve Minutes for Sept. 21, 2021, Meeting
8. Other Business
9. Adjournment

### [Next MEETING – November 17, 2021](#)

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

*2021 Meeting Schedule: Usually the 4<sup>th</sup> Tuesday of each month except for November and December.  
Jan. 26, Feb. 23, March 23, April 27, May 25, June 22, July 27, August 13 (special meeting + executive session),  
September 21, October 26, November 17, December 14*

*\*Changed from 4:00 PM to 7:30 PM as of Sept. 21, 2021*

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