

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING

TUESDAY, November 16, 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/81672967793?pwd=V2Z1NVRjREVEeFFnb05keHI0NjJuQT09>

Meeting ID: 816 7296 7793 **Passcode:** 019275

Dial in: +1 929 205 6099

1. Librarian's Report
 - a. Kudos
 - b. Staffing Updates
 - c. Other Key Items
2. Diversity, Equity, Inclusion – Robin Rapoport
 - a. Collection Diversity Statistics
 - b. Town Wide Committee Update
 - c. Indigenous Peoples Day
3. Operations Budget for FY2023
 - a. 2% for Personnel
 - b. 2.5% for Other
4. Capital Projects
 - a. FY2023 Capital Planning Projects
 - i. Presentation to CapCom Update
 - ii. Presentation to CPC Date
 - b. 5-Year Plan from FY2023 – To Be Discussed in May
5. Reports/Updates:
 - a. Friends of the Lincoln Library (FOLL)
 - b. Finance Report
 - c. Paul Blanchfield – Returns as FinCom Liaison to the Library
6. Approve Minutes for October 26, 2021, Meeting
7. Other Business
8. Adjournment

Next MEETING – December 14, 2021

Meetings start at 7:30 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 13 (special meeting + executive session),
September 21, October 26, November 16, December 14*

2022 Meeting Schedule: January 25, 2021, the rest of the year TBD.

**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.**