

# LINCOLN PUBLIC LIBRARY TRUSTEES MEETING

**TUESDAY, December 14, 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/83315811495?pwd=MTRSWEcxalEoc3NIMzJzbVAxTkNuZz09>

Meeting ID: 833 1581 1495    Passcode: 842070

Dial in: +1 929 205 6099

1. Librarian's Report
  - a. Kudos
  - b. Lisa Update
  - c. Other Key Items
2. Future Articles:
  - a. Highlight Robin and Lisa's Inclusive Webpage
  - b. Article Re: Bob Lager's Memorial Tree – Spring
3. Joint Budget Meeting, Thursday, 12/9 – FinCom
  - a. Barbara did a great job!
  - b. Not one question!
4. Capital Projects
  - a. FY2023 Capital Planning Projects
    - i. Update on Blue Stone Questions for CapCom
    - ii. New Boiler Memo to CPC
5. Friends of the Library (FOLL)
  - a. Requested More Tours of the Library
  - b. Funded Additional Items/Programming for Children's Dept.
  - c. Considering Funding Lighting System for Art Gallery
  - d. May Consider Funding Other Items
6. Reports/Updates:
  - a. Finance Report
  - b. Tentative Meeting Dates for 2022: Jan. 25, Feb. 15, Mar. 22, April 26, May 24, June 28, July 26, *August 23 (if needed)*, Sept. 27, October 25, November 15, Dec. 20.
7. Approve Minutes for November 16, 2021, Meeting
8. Other Business
9. Adjournment

**Next MEETING – January 25, 2022**

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

**2022 Meeting Schedule: January 25, 2021, the rest of the year to be approved.**

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