

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING
TUESDAY, May 25, 2021 @ 4:00 PM via Zoom Due to COVID-19

AGENDA

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/87399524235?pwd=NTZyWUc5RHFlcWlqcGNITWtNN1g0Zz09>

Meeting ID: 873 9952 4235 Passcode: 721788

Dial in: +1 929 205 6099

1. Librarian's Report
 - a. Kudos
 - b. Library's Plan of Service Update
 - c. Staffing Update:
 - i. Welcome Al Rodrigues, our new custodian~!
 - ii. Update on Archivist hiring process
2. Diversity, Equity, Inclusion Workshop Update
3. Overdue Book Fines Policy Draft
4. New Trustee Process
5. Building & Grounds Updates and Capital Projects Updates
 - a. Graham Gund Donation~!
 - b. FY2022 Parapet Repairs Project – Next Steps
 - c. Fire Pump Repair/Replacement via Insurance – Update
 - d. FY2023 Capital Projects: 5-year Plan Due Date
6. Memorial Plaque for Bob Lager Update
7. Reports:
 - a. Friends of the Lincoln Library (FOLL)
 - b. Finance Report
8. **FUTURE MEETINGS – IN-PERSON**
 - a. Determine In-person Meeting Time
 - b. Review Select Board Remote Participation Policy
9. Approve Meeting Minutes for April 27, 2021
10. Other Business
11. Adjournment

Next MEETING – June 22, 2020 – In-Person

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, **IN-PERSON MEETINGS: 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.

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