

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING

TUESDAY, June 22, 2021 @ 4:00 PM via Zoom

AGENDA

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

Join Zoom Meeting:

<https://us02web.zoom.us/j/89093648532?pwd=T041L2VJNGpaWjFOcE9WWjVPTWdJdz09>

Meeting ID: 890 9364 8532. Passcode: 400177

Dial in: +1 929 205 6099

1. Librarian's Report
 - a. Kudos
 - b. Library's Plan of Service Update
 - c. Staffing Update:
 - i. New, new custodian~!?!
 - ii. New Archivist
2. Overdue Book Fines Policy - Approval
3. New Trustee Application Process Update
4. Diversity, Equity, Inclusion: Mission Statement Revision Update
5. Building & Grounds Updates and Capital Projects Updates
 - a. Graham Gund Donation~! YES~!
 - b. FY2022 Parapet Repairs Project – Next Steps
 - c. Fire Pump Repair/Replacement via Insurance – Update
6. Memorial Plaque for Bob Lager Update
7. Reports:
 - a. Friends of the Lincoln Library (FOLL)
 - b. Finance Report
8. FUTURE MEETINGS – via Zoom @ 4:00 PM
9. Approve Meeting Minutes for May 25, 2021
10. Other Business
11. Adjournment

Next MEETING – July 27, 2020

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),

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.**