

**LINCOLN PUBLIC LIBRARY TRUSTEES MEETING**  
**TUESDAY, April 23, 2019**  
**7:30 PM - Historical Room**

**AGENDA**

*Votes May Be Taken*  
Recorder: Ginny Turpin

1. Welcome Dennis Picker – Newly Elected Trustee~!!
2. Catalpa Tree Reproduction – Cathy Moritz
3. Review Meeting Minutes for Feb. 26, 2019 and March 25, 2019
4. Discussion Items:
  - a. A/C Project Update
  - b. Foundation Research Update
  - c. Code of Conduct – Review 3<sup>rd</sup> Draft with Graphics Revised by Staff
5. Upcoming Trustee Transitions – School Committee Liaison
6. Reports:
  - a. Librarian’s Report -- Kudos/Staff Comments -- Barbara Myles
  - b. *Building & Grounds Updates – Peter Sugar & Barbara Myles*
  - c. Friends of the Lincoln Library – Martin Dermady
  - d. Finance Report – Review Non-Municipal Funds Corrections
7. Other Business
8. Adjournment

**NEXT MEETING → Tuesday, May 28, 2019**  
**Meetings start at 7:30 PM (except when otherwise noted)**

*2019 Meeting Schedule: Usually the 4<sup>th</sup> Tuesday of each month except August (no meeting), Nov., and Dec. (3<sup>rd</sup> Tuesday)  
Jan. 22, Feb. 26, March 25, April 23, May 28, June 25, July 30 (FIFTH Tuesday), August-NO MEETING, September 24,  
October 22, November 19 (THIRD Tuesday), December 17 (THIRD Tuesday).*

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