

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING

TUESDAY, April 26, 2022 @ 7:30 PM via Zoom

AGENDA

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

Join Zoom Meeting:

<https://uso2web.zoom.us/j/86568231651?pwd=cohMMEU1Zo1waXdnToVCcWF5TGgBZz09>

Meeting ID: 865 6823 1651 Passcode: 309357

Dial-in +1 929 205 6099

1. Librarian's Report
 - a. Kudos
 - b. Other Key Items
2. Noise Level Policy – Draft
3. Diversity, Equity, Inclusion Efforts—Values Statement Sub-committee Update
4. Capital Projects
 - a. Parapet Project – Next Steps
 - b. Chimney Leak and Building Bow Study Update
 - c. Patio Replacement Project Update
 - d. 5-year Plan due April 29
 - e. Perception of Library as B&G Stewards Update
5. Friends of the Library (FOLL)
 - a. Ray Shepard – New Trustees' Liaison to FOLL
 - b. Gallery Lighting Update
 - c. Library of Things Purchasing Update
 - i. COA&HS Input
 - ii. Website Listing
 - iii. Thing of the Month
6. Finance Report
7. Approve Meeting Minutes for March 22, 2022
8. Other Business
9. Adjournment

Next MEETING – May 24, 2022

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

2022 Meeting Schedule:

Jan. 25, Feb. 15, Mar. 22, Apr. 26, May 24, June 28, July 26, Aug. 23 (if needed), Sept. 27, Oct. 25, Nov. 15, Dec. 20

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