AGENDA
Recorder: Ginny Turpin – Votes May Be Taken

1. Approve Meeting Minutes for November 19, 2019 and Dec. 10, 2019

2. Discussion Items:
   a. Ongoing Initiatives:
      i. Astronomy Programming – Update: Dennis Picker
      ii. Building Community Through Books – Update: Lucy Maulsby
   b. Articles on other ARIS Statistics/Events/Programming -- Update
   c. Capital Projects for FY2020 & FY2021:
      i. Facility Review
      ii. A/C Replacement
      iii. FY2021 Request – Parapet Repairs
      iv. Jan. 13 Meeting with CapCom
   d. Joint Budget Meeting – Update
   e. Proposed Meeting Dates for 2020

      | Jan. 28 | Apr. 28 | July 28 | Oct. 27
      | Feb. 25 | May 26  | Sept. 15 (3rd) | Nov. 17 or 24 (Thanksgiving → 11/26)
      | Mar. 17 or 31 | June 23  | August | Dec. 15 or 22 (Christmas → Friday 12/25)

3. Reports:
   a. Librarian’s Report -- Kudos/Staff Comments -- Barbara Myles
   b. Building & Grounds Updates – Peter Sugar, Dennis Picker, & Barbara Myles
   c. Friends of the Lincoln Library – Dennis Picker
   d. Finance Report

4. Other Business

5. Adjournment

NEXT MEETING ➔ Tuesday, Jan. 28, 2020 ➔ Meetings start at 7:30 PM (unless otherwise noted)

2019 Meeting Schedule: Usually the 4th Tuesday of each month except August (no meeting), Nov., and Dec. (3rd 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.