AGENDA
Recorder: Ginny Turpin – Votes May Be Taken

1. Approve Meeting Minutes for January 7, 2020

2. Update Capital Items for FY2020 & FY2021:
   i. Facility Review
   ii. A/C Replacement
   iii. FY2021 Request – Parapet Repairs
   iv. Jan. 13 Meeting with CapCom

3. 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)

4. 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

5. Other Business

6. Adjournment

NEXT MEETING → Tuesday, Feb. 25, 2020 → Meetings start at 7:30 PM (unless otherwise noted)
2020 Meeting Schedule: Usually the 4th Tuesday of each month except August (no meeting)

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