AGENDA
Recorder: Ginny Turpin – Votes May Be Taken

1. Welcome Guests: Cathy Moritz, Garden Club & FOLL; Paul Blanchfield, FinCom Liaison

2. Catalpa Reproduction Project – Cathy Moritz
   a. Offspring Care
   b. “Massachusetts Legacy Tree”

3. Welcome FinCom Liaison: Kudos, Comments, Questions – Paul Blanchfield

4. Approve Meeting Minutes for January 28, 2020

5. Librarian’s Report + Brief Updates on Town Reports and Article on Most Popular Items

6. Update Capital Items for FY2020 & FY2021:
   b. A/C Replacement – Noise/baffle Update
   c. Parapet Repairs – Town Meeting Prep
   d. FYI: CapCom’s Next Steps – Working Groups & Proposed Members:
      i. Review Capital Request Process for Clarity and Completeness – Mary Day, Jaki Apsler, Marie Hylton
      ii. Next Steps w/Library – Proposed members: FinCom rep (TBD), Jim Hutchinson (CapCom), Dennis Picker, Michael Haines
      iii. Detailed DPW Equipment Inventory – Jim Henderson + DPW staff
      iv. LSRHS/CapCom Communication (tentative) – Audrey Kalmus (CapCom), Bella Wong (Supt./Principal), LS SC rep (TDB), Nancy Marshall (LS SC)

7. Conflict of Interest Law and Open Meeting Law Education Reminder – See email

8. Reports:
   a. Building & Grounds Updates – Peter Sugar, Dennis Picker, & Barbara Myles
   b. Friends of the Lincoln Library (FOLL) – Dennis Picker
   c. Finance Report

9. Other Business

10. Adjournment

NEXT MEETING → Tuesday, March 17, 2020 -- Meetings start at 7:30 PM (unless otherwise noted)

2020 Meeting Schedule: Usually the 4th Tuesday of each month unless otherwise noted.
Jan. 28, Feb. 25, March 17 (3rd Tuesday), April 28, May 26, June 23, July 28, August-NO MEETING,
September 15 (3rd Tuesday), October 27, November 17 (3rd Tuesday), December 15 (3rd Tuesday).

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