

# LINCOLN PUBLIC LIBRARY TRUSTEES MEETING

TUESDAY, APRIL 25, 2023 @ 7:30 PM via Zoom

## AGENDA

Recorder: Barbara Myles – *All Votes Will Be Taken by Roll Call*

### Join Zoom Meeting

<https://us02web.zoom.us/j/83678327927?pwd=NkhuakVZbUFNWXBqSDJ6QSt5SWZXUT09>

Meeting ID: 836 7832 7927 Passcode: 788265

*Dial-in +1 929 205 6099*

1. Librarian's Report
  - a. Kudos
  - b. Other Key Items
2. Bookkeeper Hiring Update
3. "No Mow May"
4. Website Design – Update
5. Capital Projects Update
  - a. Parapet Project Disks
  - b. Patio Replacement
  - c. Chimney Leak
6. 5-year Capital Plan for CapCom
7. Friends of the Library (FOLL) Update – Ray Shepard
8. Community Center Building Committee Liaison – Indrani Kharbanda
9. Finance Report
10. Approve Minutes for March 30, 2023, Meetings
11. Director Hiring Process Update
12. Adjournment

**[Next MEETING – Tuesday, May 23, 2023](#)**

*[Meetings start at 7:30 PM unless otherwise noted \(via Zoom\)](#)*

### **2023 Meeting Schedule:**

*Jan. 26, Feb. 28, Mar. 30, Apr. 25, May 23, June 27, July 25, Aug. 22 (if needed), Sept. 26, Oct. 24, Nov. 28, Dec. 19*

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