AGENDA
Recorder: Barbara Myles – Votes May Be Taken by Roll Call

1. Welcome: Paul Blanchfield, FinCom Liaison

2. Approve Meeting Minutes for February 25, 2020

3. Librarian’s Report
   a. Kudos
   b. Staffing Updates – Laura Paryl, Part-time Reference Librarian
   c. Draft for Reopening the Library (See Attached)
   d. Articles/Notifications about Library Activities during Shutdown and Plan for Reopening
   e. Budgeting process

4. Update Capital Items for FY2020 & FY2021:
   b. A/C Replacement – Noise/baffle Update
   c. Parapet Repairs – Town Meeting Preparation (if needed)

5. Reports:
   a. Building & Grounds Updates – Peter Sugar, Dennis Picker, & Barbara Myles
   b. Friends of the Lincoln Library (FOLL) – Dennis Picker
      i. THANK FOLL for the FABULOUS SIGN~!!
   c. Finance Report

6. Other Business

7. Adjournment

8. Executive Session

9. Adjournment of Executive Session

NEXT MEETING → Tuesday, June 23, 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)-CANCELLED, April 28-CANCELLED, May 26-4:30 PM, June 23, July 28,
August-NO Regularly Scheduled 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.