

**LINCOLN PUBLIC LIBRARY TRUSTEES MEETING**  
**TUESDAY, MAY 30, 2023 @ 7:30 PM @ Lincoln Library**

**AGENDA**

Recorder: **Joanne Pagounes**

1. WELCOME ABOARD, LIBRARY DIRECTOR MELISSA RODERICK-!!
2. WELCOME ABOARD, JOANNE PAGOUNES, our new Bookkeeper-!!
3. LIBRARIAN'S REPORT
  - a. Kudos
  - b. Staffing
    - i. Asst. Director Hiring Process
    - ii. Substitute Pool
    - iii. Kate Tranquada Update
  - c. Website Design Update
  - d. Other Key Items
4. CAPITAL PROJECTS UPDATE
  - a. Parapet Project Disks
  - b. Patio Replacement
  - c. Chimney Leak
  - d. 5-year Capital Plan presented on May 25
5. UPDATES:
  - a. Friends of the Library (FOLL) Update – Ray Shepard
  - b. Community Center Building Committee Liaison – Indrani Kharbanda
6. FINANCE REPORT
7. SCHEDULE NEW MEETING DATES RE LSRHS SC CONFLICTS
8. APPROVE MINUTES for April 25, 2023, Meeting
9. ADJOURNMENT

**Next MEETING – Tuesday, June TBD, 2023**

*Meetings start at 7:30 PM unless otherwise noted (via Zoom)*

**2023 Meeting Schedule:**

Jan. 26, Feb. 28, Mar. 30, Apr. 25, May 30, **June TBD, 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.***