

**LINCOLN PUBLIC LIBRARY TRUSTEES MEETING**  
**TUESDAY, JUNE 27, 2023 @ 7:30 PM @ Lincoln Library – Reference Room**

**AGENDA**

Recorder: **Joanne Pagounes**

1. LIBRARIAN'S REPORT
  - a. Kudos
  - b. Staffing:
    - i. Asst. Director Hiring Process
    - ii. Substitute Pool
  - c. FOLL-funded Projects:
    - i. Turret Room Door – Small Meeting Room
    - ii. Additional Library of Things Cabinets in Reference Room
  - d. Website Design Update
  - e. Other Key Items
2. CAPITAL PROJECTS
  - a. Parapet Project Disks
  - b. Patio Replacement
  - c. Chimney Leak
  - d. Preparation for Presenting FY2025 Capital Requests
3. UPDATES
  - a. Friends of the Library (FOLL) Update – Ray Shepard
  - b. Community Center Building Committee Liaison – Indrani Kharbanda
  - c. Lincoln250 Committee – Ray Shepard
4. FINANCE REPORT
5. OTHER BUSINESS
6. APPROVE MINUTES for May 30, 2023 Meeting
7. ADJOURNMENT

**Next MEETING – Tuesday, July 25, 2023**

*Meetings start at 7:30 PM unless otherwise noted.*

**2023 Meeting Schedule:**

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