

**LINCOLN PUBLIC LIBRARY TRUSTEES MEETING**  
**TUESDAY, JULY 25, 2023 @ 7:30 PM @ Lincoln Library – Reference Room**

**AGENDA**

Recorder: **Joanne Pagounes**

1. LIBRARIAN'S REPORT
  - a. Kudos
  - b. Staffing Update
  - c. FOLL-funded Projects Update:
    - i. Turret Room Door for Small Meeting Room – Underway
    - ii. Additional Library of Things Cabinets in Reference Room
  - d. Website Design Update
  - e. Other Key Items
2. KUDOS to LIBRARIANS--!!
  - a. Adult Summer Reading Challenge
  - b. Amazing Summer Children's Programs
3. DISCUSSION ITEMS
  - a. Garden Club Request – Oak Trees/Leaf Litter/Fences
  - b. Supporting the CCBC Project
  - c. Plastic Barriers
4. CAPITAL PROJECTS
  - a. Patio Replacement
  - b. Chimney Leak + Effluence
  - c. FY2025 Capital Requests – Ready to Go~!
5. UPDATES
  - a. Friends of the Library (FOLL) Update – Ray Shepard
  - b. Community Center Building Committee Liaison – Indrani Kharbanda
  - c. Lincoln250 Committees – Ray Shepard
6. FINANCE REPORT
7. TRUSTEES MEETINGS – Remaining 2023 Meeting Dates
8. APPROVE MINUTES for June 27, 2023, Meeting
9. ADJOURNMENT

**Next MEETING – Thursday, September 28, 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 (cancelled)  
Sept. 28 (Thursday), Oct. 24 (Tuesday), Nov. 28 (Tuesday), Dec. 21 (Thursday)

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