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

JOIN Zoom Meeting:
https://us02web.zoom.us/j/86286886863  Meeting ID: 862 8688 6863  Passcode: 838416

1. Librarian’s Report
   a. Kudos
   b. Update on Curbside Services
   c. Library Reopening Plan – August 31, 2020
   d. Town’s Reopening on Monday, July 27, 2020
   e. Bookkeeper Hiring Process
   f. Other

2. Building & Grounds Updates
   a. A/C Controls Final Review by Engineer
   b. Fire Pump Repair/Replacement via Insurance
   c. Parapet Repairs Design – Next Steps
   d. Donation of Sculptures

3. September 15 Meeting: Change back to 4th Tuesday – Sept. 22 at 4:00 PM via Zoom

4. Reports:
   a. Friends of the Lincoln Library (FOLL) – Remote Book Drop – Looking Good~!
   b. Finance Report

5. Approve Meeting Minutes for July 28, 2020

6. Other Business

7. Adjournment

Next MEETING tentatively ReSCHEDULED – Sept. 22, 2020
Meetings start at 4:00 PM (via Zoom)

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 via Zoom,
June 23—4:00 PM via Zoom, July 28, August 25,
September 22 (tentative), 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.