

**LINCOLN PUBLIC LIBRARY TRUSTEES MEETING**  
**TUESDAY, November 28, 2023 @ 7:00 PM @ Lincoln Library – Reference Room**

**AGENDA**

Recorder: **Joanne Pagounes**

**PLEASE NOTE THE EARLIER MEETING TIME of 7:00 PM-!!**

1. LIBRARY DIRECTOR'S REPORT
  - a. Kudos
  - b. Houston Conference Take-aways
  - c. FY2025 Operating Budget
  - d. Front Patio Replacement Update
  - e. Other Key Items
2. HONORING BOB BOTTINO
3. POLICIES
  - a. Historic Commission/FOLL Display Case Usage Policy
  - b. Programming Policy
  - c. Program Review Request Form
4. FY2025 CAPITAL PROJECTS UPDATE
  - a. Community Preservation Committee (CPC) – Dec. 6
  - b. CapCom – Dec. 12
5. REGULAR UPDATES
  - a. Friends of the Library (FOLL) Update – Ray Shepard
  - b. Community Center Building Committee Liaison – Indrani Kharbanda
  - c. Lincoln250 Committees – Ray Shepard
6. OTHER BUSINESS
7. FINANCE REPORT
8. APPROVE MINUTES for October 24, 2023, Meeting
9. ADJOURNMENT

**Next MEETING – THURSDAY, December 21, 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.***