

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING
TUESDAY, February 23, 2021 @ 4:00 PM via Zoom Due to COVID-19

AGENDA

Recorder: Teresa Horwitz – *All Votes Will Be Taken by Roll Call*

Join Zoom Meeting:

<https://us02web.zoom.us/j/84940201879?pwd=Y0JJdFpFTTc1T3ZRUzVVQWR4Y2h2QT09>

Meeting ID: 849 4020 1879

Passcode: 478458

Dial in: +1 929 205 6099

1. Librarian's Report
 - a. Kudos
 - b. Library's Plan of Service Update
 - i. Staffing – at the library
 - ii. Staffing – remote
 - iii. Curbside – strategies for expanding service
 - c. Other key accomplishments/activities
2. Building & Grounds Updates and Capital Projects Updates
 - a. Fire Pump Repair/Replacement via Insurance – Update
 - b. FY2022 Parapet Repairs Project – CPC Update
 - c. FY2022 Maintenance Budget – CapCom Update
 - d. FY2023 Capital Projects
 - i. Process to start in Spring 2021 with 5-year plan review
 - ii. Capital projects reviewed Fall 2021
3. Landscape Master Plan – Memorial Options for Bob Lager
4. Reports:
 - a. Friends of the Lincoln Library (FOLL)
 - b. Finance Report
5. Approve Meeting Minutes for January 26, 2021
6. Other Business
7. Adjournment

Next MEETING – March 23, 2020

Meetings start at 4:00 PM unless otherwise noted (via Zoom)

*2021 Meeting Schedule: Usually the 4th Tuesday of each month unless otherwise noted.
Jan. 26, Feb. 23, March 23, April 27, May 25, June 22, July 27, August 24 (if needed),
September 28, October 26, November 17, December 14*

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