

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING
TUESDAY, March 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/82208954072?pwd=QnVEbmk4aFFKZzRRZWNYQUJqZlpodz09>

Meeting ID: 822 0895 4072. Passcode: 099366

Dial in: +1 929 205 6099

1. Librarian's Report
 - a. Kudos
 - b. Library's Plan of Service Update
 - i. Curbside Update
 - ii. Reopening as of March 8, 2021
 1. Staffing
 2. 30-Minute Appointments
 - 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. FY2023 Capital Projects
 - i. 5-year plan for LPL
 - ii. Capital projects for FY2023
3. Landscape Master Plan – Memorial Tree and Plaque for Bob Lager
4. Reports:
 - a. Friends of the Lincoln Library (FOLL)
 - b. Finance Report
5. Approve Meeting Minutes for February 23, 2021
6. Other Business
7. Adjournment

Next MEETING – April 27, 2020

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

2021 Meeting Schedule: Usually the 4th Tuesday of each month except for November and December.

*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.**