

# LINCOLN PUBLIC LIBRARY TRUSTEES MEETING

**TUESDAY, September 21, 2021 @ 7:30 PM via Zoom**

## AGENDA

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

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/81249738017?pwd=cjBZODF6bDkrcDZHczZWOU5pamN2Zz09>

**Meeting ID: 812 4973 8017    Passcode: 979261**

*Dial in: +1 929 205 6099*

1. Welcome Indrani Kharbanda – New Trustee
2. Green Energy Committee's Climate Action Planning Subcommittee – Lynne Smith
3. Librarian's Report
  - a. Kudos
  - b. Library's Plan of Service Update
  - c. ARIS Report
  - d. Staffing Update: Circulation Staff Interviews
4. Building & Grounds Updates and Capital Projects – FY2023 Requests due Sept. 24, 2021
  - a. New Fire Pump – Training for Bob B.
  - b. FY2023 Capital Planning Projects
    - i. Engineering Study for Boiler Replacement
    - ii. Chimney Leak – Preston South Wall
    - iii. Replace Blue Stone Terrace at Entrance
    - iv. Parapet Repair Project
    - v. Building Maintenance Budget
  - c. 5-Year Plan from FY2023
5. Diversity, Equity, Inclusion: Sub-Committee Update
6. Memorial Plaque for Bob Lager Update
7. Reports:
  - a. Friends of the Lincoln Library (FOLL)
  - b. Finance Report
8. Approve Minutes for August 13, 2021, Meetings
9. Other Business
10. Adjournment

**Next MEETING – October 26, 2021**

*Meetings start at 7:30 PM\* unless otherwise noted (via Zoom)*

*2021 Meeting Schedule: Usually the 4<sup>th</sup> Tuesday of each month except for November and December.  
Jan. 26, Feb. 23, March 23, April 27, May 25, June 22, July 27, August 13 (special meeting + executive session),  
September 21, October 26, November 17, December 14*

*\*Changed from 4:00 PM to 7:30 PM as of Sept. 21, 2021*

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