

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING
TUESDAY, January 26, 2021 @ 4:00 PM via Zoom Due to COVID-19

AGENDA

Recorder: Barbara Myles/Lisa Rothenberg – *All Votes Will Be Taken by Roll Call*

Join Zoom Meeting:

<https://us02web.zoom.us/j/81786111909?pwd=dHI6a081cIBW0E9pekI4QjZERzM1UT09>

Meeting ID: 817 8611 1909

Passcode: 413505

Dial in: +1 929 205 6099

1. Librarian's Report
 - a. Kudos
 - b. Welcome Teresa Horwitz, LPL's new bookkeeper
 - c. Archivist Update
 - d. Library's Plan of Service Update
2. Building & Grounds Updates and FY2022 Capital Projects
 - a. Fire Pump Repair/Replacement via Insurance – Update
 - b. FY2022 Parapet Repairs Project – CPC Update
 - c. FY2022 CapCom – Maintenance Budget – Awaiting CapCom Determination
3. Commemorating Bob Lager of "The BOB's"
4. Reports:
 - a. Friends of the Lincoln Library (FOLL) – Catalpa and Book Sales (see attached)
 - b. Finance Report
5. Approve Meeting Minutes for Dec. 15, 2020
6. Other Business
7. Adjournment

Next MEETING– Feb. 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 (changed from 9/21), October 26, November 17, December 14