

## LINCOLN PUBLIC LIBRARY TRUSTEES MEETING

**MONDAY**, March 25, 2019

7:30 PM - Historical Room

### AGENDA

*Votes May Be Taken*  
Recorder: Ginny Turpin

1. Review Feb. 26, 2019 Meeting Minutes
2. Discussion Items:
  - a. Meeting with A/C Engineers and/or Michael Louis of SGH
  - b. Setting Up a Foundation for Fundraising
  - c. Historical Society Gift: Display Case -- Update
  - d. Code of Conduct – Review 2<sup>nd</sup> Draft Revised by Staff
  - e. Staffing – Welcome Sarah Feather
  - f. Building & Grounds -- Elevator 2-Way Communication Update
3. Upcoming Trustee Transitions – Elected + School Committee Liaison
4. Reports:
  - a. Librarian's Report -- Kudos/Staff Comments -- Barbara Myles
  - b. *Building & Grounds Updates – Peter Sugar & Barbara Myles*
  - c. Friends of the Lincoln Library – Martin Dermady
  - d. Finance Report – Review Non-Municipal Funds Corrections
5. Other Business
6. Adjournment

**NEXT MEETING → Tuesday, April 23, 2019**  
**Meetings start at 7:30 PM (except when otherwise noted)**

*2019 Meeting Schedule: Usually the 4<sup>th</sup> Tuesday of each month except August (no meeting), Nov., and Dec. (3<sup>rd</sup> Tuesday)  
Jan. 22, Feb. 26, March 25, April 23, May 28, June 25, July 30 (FIFTH Tuesday), August-NO MEETING, September 24,  
October 22, November 19 (THIRD Tuesday), December 17 (THIRD Tuesday).*

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