

LINCOLN PUBLIC LIBRARY TRUSTEES MEETING
TUESDAY, May 28, 2019
7:30 PM - Reference Room

AGENDA

Votes May Be Taken
Recorder: Ginny Turpin

1. Welcome Lucy Maulsby – Newly Appointed Trustee by the Lincoln School Committee~!!
 - a. Orient New Members
 - b. Codes & Questions
2. Review Meeting Minutes for April 23, 2019
3. Discussion Items:
 - a. A/C Project Update
 - b. Code of Conduct – Review 4th Draft with Minor Revisions
 - c. Budget Needs for FY2021:
 - i. Operations
 - ii. Maintenance
 - iii. Capital
 - d. Foundation Example: Concord Free Public Library Corporation
 - e. Friends of the Lincoln Library Trustee Liaison
 - f. deCordova's Annual Meeting – May 29, 2019, 6:30 PM
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 – TBD
 - d. Finance Report
5. Other Business
6. Adjournment

NEXT MEETING → Tuesday, June 25, 2019
Meetings start at 7:30 PM (except when otherwise noted)

*2019 Meeting Schedule: Usually the 4th Tuesday of each month except August (no meeting), Nov., and Dec. (3rd 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.**