

## **NOTICE**

The regular monthly meeting of the Lincoln Library Board of Trustees is scheduled for 5 p.m. on Wednesday, January 27, 2010, in the Bicentennial Room of Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

## **AGENDA**

Roll Call

Minutes

December Board Minutes

Financial Reports

December Financial Report & Bill List

Director's Report

Budget

Lincoln Library Foundation

Friends of Lincoln Library

Rolling Prairie Library System (RPLS)

Unfinished Business

New Business

Information Services Policy

Executive Session

Public Forum

Adjournment