

NOTICE

The meeting of the Lincoln Library Foundation Board of Directors has been rescheduled for 4:15 p.m. on Wednesday, January 27, 2010, in the Bicentennial Room, Lincoln Library, 326 South Seventh Street, Springfield, IL 62701.

AGENDA

MINUTES

July 22, 2009

FINANCIAL REPORTS

October-December 2009 Statements

UNFINISHED BUSINESS

NEW BUSINESS

**2010 Meeting Dates
Gates Grant**

ADJOURN