

MEETING NOTICE

The Lincoln Library Board of Trustees will meet electronically at 4:45 p.m. on December 8, 2021.

Electronic Zoom meeting. Open to the public. Email denise.fisher@lincolnlibrary.info for meeting access, no later than 1 hour prior to meeting.

AGENDA

Roll Call

Minutes

Financial Reports

- Financial Report and Bill List

Director's Report

- COVID-19 update
- Vacancies and retirements
- Approval of Per Capita Grant Application
- Programming reports

President's Report

Friends of Lincoln Library

Unfinished Business

- Bylaws update

New Business

- Nominating Committee for next year's officers

Executive Session

Public Forum

Adjournment