

326 S 7th Street Springfield, Illinois 62701 (217) 753-4900 lincolnlibrary.info Rochelle Hartman, Director Lincoln

MEETING NOTICE

The Lincoln Library Board of Trustees will meet electronically at 4:45 p.m. on Wednesday, October 28, 2020.

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

<u>AGENDA</u>

Roll Call

Minutes

August 26, 2020

Financial Reports

July - September 2020 Financial Reports & Bill Lists

Director's Report

Covid-19 Update

Vacancies

Holiday Closings

December Meeting – December 2, 2020

Per Capita Grant

President's Report

Lincoln Library Foundation

Friends of Lincoln Library

Unfinished Business

New Business

Nominating Committee – 2021 Officer Election

Executive Session

Public Forum

Adjournment