

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

MEETING NOTICE

The Lincoln Library Board of Trustees will meet electronically at 4:45 p.m. on Wednesday, September 22, 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
- Library card sign up campaign
- Programming Report
- Incident reporting system trial

President's Report

Friends of Lincoln Library

Unfinished Business

New Business

Bylaws update

Executive Session

Public Forum

Adjournment