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## **MEETING NOTICE**

The Lincoln Library Board of Trustees Meeting will be held in the Lincoln Library Bicentennial Room at 4:45 p.m. on Wednesday, January 25, 2023.

## <u>AGENDA</u>

Roll Call

Minutes

## Financial Reports

November and December Financial Reports

## Director's Report

- 2022 Annual Report
- 2023 Budget New Initiatives
  - Staffing Requests
  - o Bookmobile
  - Youth Service Renovations
- Technology Updates
- Looking Ahead to 2023

President's Report

Lincoln Library Alliance Report

Foundation Report

**Unfinished Business** 

**New Business** 

**Executive Session** 

Public Forum

Adjournment