

## **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, February 26, 2025.

## **AGENDA**

Roll Call

Minutes

Financial Reports

- January Financial Reports

Director's Report

- General Updates
- New staff and hiring
- Programming and Events

President's Report

Lincoln Library Alliance Report

New Business

- Sangamon Valley Collection Development Policy

Unfinished Business

Building Board of Trustees Meeting Agenda for March 2025

Public Forum

Executive Session

Adjournment

**Next Meeting Date: March 26, 2025**