

## **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, April 26th, 2023.

## **AGENDA**

Roll Call

Minutes

Financial Reports

- March Financial Reports

Director's Report

- General Updates
- New Staff and hiring
- Programming and Events
- Beautification

President's Report

Lincoln Library Alliance Report

Foundation Report

Unfinished Business

New Business

- Approval of new CoLab Policy
- Approval of edits to current policies

Executive Session

Public Forum

Adjournment