



## **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 24th, 2024.

# <u>AGENDA</u>

Roll Call

Minutes

## **Financial Reports**

November and December Financial Reports

### Director's Report

- General Updates
- New staff and hiring
- Programming and Events
- FY 25 Budget

President's Report

Lincoln Library Alliance Report

Foundation Report

**Unfinished Business** 

#### **New Business**

Card for Kids Act

Public Forum

**Executive Session** 

Adjournment