

LINCOLN PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING

AGENDA

September 17, 2020

5:30 p.m. Pegram Room

- I. Call to Order
- II. Additions to the Agenda
- III. Executive Session – Including 5 ILCS 120/02(c)(1) and/or (6)
- IV. Public Comments
- V. Approval of the minutes
- VI. Old Business/Feedback and Follow-up
 - a. Sealed bids for chair lift
 - b. Carnegie & Annex outside light
 - c. Browne electrician
- VII. Director's Report
- VIII. New Business
 - a. Monthly Financial reports
 - b. Director's absence
 - c. Budget
 - d. News from April
 - e. News from Donna
 - f. News from Caroline
- IX. Adjournment