

LINCOLN PUBLIC LIBRARY DISTRICT

BOARD OF TRUSTEES MEETING AGENDA

June 15, 2023

5:30 pm

- 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/Corrections
- VI. New Business
 - a. Monthly financial reports.
 - b. Report from April.
 - c. Report from Donna.
 - d. Report from Caroline.
- VII. Old Business/Feedback and Follow-up
 - a. Roofing
 - b. Story Walk
 - c. Decennial Committee
 - d. Misc.
- VIII. Director's Report
 - a. Rotary Temporary Change of Venue
 - b. Sesquicentennial
 - c. Booksale
 - d. Budget
 - e. August Board Meeting
 - f. Misc.
- IX. Adjournment

Please note: This Board meeting will be held at 620 Broadway St.