

LINCOLN PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING AGENDA
October 19, 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. Health Insurance.
 - b. Monthly financial reports.
 - c. Report from Jessalyn
 - b. Report from Donna.
 - c. Report from Caroline.
- VII. Old Business/Feedback and Follow-up
 - a. Computers/Lazerware
 - b. Health Insurance
 - c. New Board Member Suggestions
 - d. Misc.
- VIII. Director's Report
 - a. Cemetery Walk
 - b. Yearly Financial Report Vote
 - c. Gutter Cleaning
- IX. Adjournment

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