

LINCOLN PUBLIC LIBRARY

Board of Trustees Meeting

February 24, 2009

5:30 p.m.

AGENDA

1. Call to Order

2. Approval of the Minutes

3. Director's Report

4. Financial Reports and Expenditures

5. Unfinished Business

Negotiations

Budget 2009-2010

6. New Business

Additional funding for spring and summer programs

7. Announcements and Reminders

February 20th Shooting Star Theatre 10:30am

February 23rd Armchair Travelers 10:00am

February 26th Book discussion Snow in August by Pete Hamill

6:30pm

March 2, 9, 16, 23 & 30 Project Linus 1:30pm

March 2nd Craft for kids 5:00pm

March 3rd Sing along with Mamma Mia 6:00pm

March 4, 11, 18 & 25 Book Buddies 4:00pm

March 4th Powers of Attorney 6:00pm

March 9th Teen book discussion 6:30pm

March 10, 12, 17, 19, 24 & 31 Computer classes varies

March 10th Friends of the Lincoln Public Library 5:15pm

March 11th Justice Williams will speak on Abraham Lincoln 6:30pm

March 13th Senior Moments 10:00am

March 14th Leprechaun Craft 11:00am

March 16th Armchair Travelers 10:00am

March 18th Trusts 6:00pm

March 19th Children's chick magnet craft 5:30pm

March 20th Shooting Star Theatre 10:30am

March 25th Estate planning 6:00pm

March 26th Book discussion Three Cups of Tea: One Man's Mission to Promote Peace One School at a Time by Greg Mortenson and David Oliver Relin 6:30pm

Adjournment

Next Meeting: March 31, 2009

Enclosure: Agenda, Minutes, Financial / Statistical Reports