

# **LINCOLN PUBLIC LIBRARY**

## **Board of Trustees Meeting**

**September 25, 2012**

**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**

**Library addition- update, ideas, info. and discussion.**

**Discussion and authorization for renovations to existing building**

**Special Fundraising Event**

**Groundbreaking**

**6. New Business**

**Gift Policy**

**Change date of November meeting**

**7. Announcements and Reminders**

**See calendar and newsletter**

## **8. Public Comment**

**Adjournment**

**Next Meeting: October 30, 2012**

**Enclosure: Agenda, Minutes, Financial / Statistical Reports**

**Posted 9/20/12**