

LINCOLN PUBLIC LIBRARY

Board of Trustees Meeting

April 29, 2013

5:45 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. changes and discussion.

6. New Business

Fundraising Plaque – determine levels of giving

DVD policy

Electronic Device Loan Policy

7. Announcements and Reminders

See calendar and newsletter

8. Public Comment

Adjournment

Next Meeting: May 28, 2013

Enclosure: Agenda, Minutes, Financial / Statistical Reports

Posted 4/24/13