

AGENDA
**Meeting of the Board of Directors
Lincoln Public Library
18 February 2020**

1. Call to Order
2. Declaration of Conflict of Interest
3. Approval of Agenda
4. Election of Officers
5. Consent Agenda
 - 5.1 Minutes of the January 21, 2020 Board meeting
 - 5.2 Reports of the DCEO and CEO
6. Financial Reports: 2019 Final and January 2020
7. Report of Council
8. Business Arising
 - 8.1 Strategic Plan Draft documents
 - 8.2 Statistical Report – J. Coles
 - 8.3 Boot Camp Report: J. Pachereva/J. Kocsis
9. New Business
 - 9.1 FAX services
 - 9.29.2 Policy F-2 Public Internet Access
10. Adjournment