



**AGENDA  
Meeting of the Board of Directors  
Lincoln Public Library  
19 May 2020  
Via ZOOM**

1. Welcome and meeting protocols: D. Burton
2. Declaration of Conflict of Interest
3. Approval of Agenda
4. Consent Agenda:  
  
CEO report for 19 May 2020  
DCEO Reports for 19 May 2020  
Draft Minutes of the Meeting of 21 April 2020
5. Financial Report
6. Report of Council
7. New Business
  - a. Re-opening plan
  - b. Annual Report
  - c. Board evaluation
8. Adjournment

