



Ilsley Public Library
Board of Trustees Meeting
501 Geary Road North, Lincoln
June 18, 2024
9:00 am-3:00pm

The library trustees will meet at Dana Hart's home in Lincoln for their annual retreat.¹

Agenda

Morning Session: Capital Campaign

- 9:00 am—Meeting called to order
- 9:05—Approval of minutes
- 9:10—Review of Library Building [Vision and Pillars](#)
- 9:20—Capital campaign updates and fundraising training with Maeve McBride
- 10:00—Planning for public phase of capital campaign/events planning with Maeve McBride
- 11:00—Break
- 11:15—Ilsley 100 Project updates and role clarification
- 12:00—Break for lunch. Please bring your own lunch. Drinks will be provided.

Afternoon Session: Relocation Planning

- 1:00 pm—Relocation updates (Dana Hart)
- 1:15—Review of [Bridge Plan](#) goals, vision, mission and haiku creation
- 1:45—Temporary location planning: what do we want the Duclos building to look like, feel like, etc?
- 2:15—Anticipated challenges and changes in temporary location: operating hours, parking, book return
- 2:45—Board comments and unfinished business
- 3:00--Adjourn

¹ The driveway forks halfway up. Stay to the left, and you will arrive at Dana's home. Park anywhere in the driveway, or follow the driveway behind the house to park by the barn.