

LINCOLN PUBLIC LIBRARY

145 Old River Road

Lincoln RI 02865

Board of Trustees Meeting

February 27, 2024

5:30p.m.

AGENDA

1. Call to Order
2. Approval of the Minutes of January 30, 2024 and February 5, 2024
3. Director's Report

Library usage and programs

4. Financial Reports and Expenditures

5. Unfinished

Meeting Room Policy for review

Budget request for 2024/2025

6. New Business

Request for a Resolution supporting full state funding for libraries for FY2025

Computer & Internet Access Policy for Revision Approval

Hotspot Policy for Revision Approval

7. Announcements and Reminders

See calendar and newsletter

8. Public Comment

Adjournment

Next Meeting: March 26, 2024

Posted February 23, 2024

Lincoln Town Hall

Lincoln Public Library

Secretary of State Website