

LINCOLN PUBLIC LIBRARY

145 Old River Road

Lincoln RI 02865

Board of Trustees Meeting

January 30, 2024

5:30p.m.

AGENDA

1. Call to Order
 2. Approval of the Minutes of November 28, 2023
 3. Director's Report
 - Library usage and programs
 4. Financial Reports and Expenditures
 5. Unfinished
 - Meeting Room Policy for review
 - Budgeting and data collectiondiscussion-review of report
 - Budget request items for 2024/2025
 6. New Business
 7. Announcements and Reminders
 - See calendar and newsletter
 8. Public Comment
- Adjournment
- Next Meeting: February 27, 2024
- Posted January 26, 2024
- Lincoln Town Hall
- Lincoln Public Library
- Secretary of StateWebsite