

LINCOLN PUBLIC LIBRARY

145 Old River Road

Lincoln RI 02865

Board of Trustees Meeting

March 26, 2024

5:30p.m.

AGENDA

1. Call to Order

2. Approval of the Minutes of February 27, 2024

3. Director's Report

Library usage and programs

4. Financial Reports and Expenditures

5. Unfinished

Meeting Room Policy for review

Computer & Internet Access Policy for Revision Approval

6. New Business

Budget Board presentation recap

Trustee Resolution regarding support for FY 2024-2025 Budget Proposal
discussion and/or approval

7. Announcements and Reminders

See calendar and newsletter

8. Public Comment

Adjournment

Next Meeting: April 30, 2024

Posted March 19, 2024

Lincoln Town Hall

Lincoln Public Library

Secretary of State Website