

LINCOLN PUBLIC LIBRARY

145 Old River Road

Lincoln RI 02865

Board of Trustees Meeting

April 30, 2024

5:30p.m.

AGENDA

1. Call to Order

2. Approval of the Minutes of March 26, 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

Strategy for 2025-26 Budget

Procedure for submitting Credit Union reconciliations to town

Library's summer schedule July thru Labor Day

Set date for summer meeting

Budget Board's Budget Discussion

7. Announcements and Reminders

See calendar and newsletter

8. Public Comment

Adjournment

Next Meeting: May 28, 2024

Posted April 25, 2024

Lincoln Town Hall

Lincoln Public Library

Secretary of State Website