

LINCOLN PUBLIC LIBRARY

145 Old River Road

Lincoln RI 02865

Board of Trustees Meeting

May 28, 2024

5:30p.m.

AGENDA

1. Call to Order

2. Approval of the Minutes of April 30, 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

Procedure for submitting Credit Union reconciliations to town

Strategy for 2025-26 Budget

6. New Business

Raises for non-bargaining employees

7. Announcements and Reminders

See calendar and newsletter

8. Public Comment

Adjournment

Next Meeting: June 25, 2024

Posted May 23, 2024

Lincoln Town Hall

Lincoln Public Library

Secretary of State Website