

LINCOLN PUBLIC LIBRARY

145 Old River Road

Lincoln RI 02865

Board of Trustees Meeting

September 30, 2024

5:30p.m.

AGENDA

1. Call to Order
2. Approval of the Minutes of August 27, 2024
3. Director's Report

Library usage and programs

4. Financial Reports and Expenditures

5. Unfinished

Meeting Room Policy for Revision/Approval

Computer & Internet Access Policy for Revision/Approval

Procedure for submitting Credit Union reconciliations to town

Strategy for 2025-26 Budget

Survey results

6. New Business

7. Announcements and Reminders

See calendar and newsletter

8. Public Comment

Adjournment

Next Meeting: October 29, 2024

Posted September 26, 2024

Lincoln Town Hall

Lincoln Public Library

Secretary of State Website