

# **LINCOLN PUBLIC LIBRARY**

## **Board of Trustees Meeting**

**August 16, 2005**

**5:30 p.m.**

### **AGENDA**

- 1. Call to Order**
  
- 2. Approval of the Minutes**
  
- 3. Director's Report**
  
- 4. Financial Reports and Expenditures**
  - Monthly Financial Report**
  - Bills**
  
- 5. Unfinished Business**
  - Contract Negotiations**
  - Town Ordinance - Parking lot**
  - 25th Anniversary of building**
  
- 6. New Business**
  - Annual Report**
  
- 7. Announcements and Reminders**

**August 1st Cartooning 6:00pm**

**August 3rd Teen movie night 6pm**

**August 5th Yolie Rome's Children's Program 2:00pm**

**August 9th Drop-in Storytime 6:30pm**

**August 15th Armchair Travelers 10:00am**

**August 15th Children's summer party with Greg Cooney 6:00pm**

**August 16th Children's summer party with Carolyn Martino 6:00pm**

**August 23rd Red Cross Babysitting training course 9am-3:30pm**

**August 27th Teen Craft 2:30pm**

**August 31st monthly book discussion 6:30 pm Spring Moon.**

**September 13th Books are Wings 6:00pm ?**

**September 15th Teen Craft 2:30pm**

**September 19th Armchair Travelers 10:00am**

**September 19th Teen Art Series begins 4:00pm**

**September 21st Wild Plant Society 6:30pm**

**September 22nd Rhode Island A Genial History 6:30pm**

**September 28th Book Discussion 6:30pm**

**September 28th Book Buddies 4:00pm**

**September 30th Cholesterol & Glucose Testing 2pm**

**Adjournment**

**Next Meeting: September 27 at 5:30**

**Enclosure: Agenda, Minutes, Financial / Statistical Reports**