



**LINCOLN
PUBLIC
LIBRARY**

BOARD MEETING

June 18, 2013

7:00 p.m.

Fleming Library

Beamsville, ON

MISSION STATEMENT

The Lincoln Public Library supports and enriches our community by offering programs, services and materials for the life-long learning pursuits of culture, recreation, education, information technology and social connections.

AGENDA

1. **Call to Order**
2. **Declaration of Conflict of Interest**
3. **Approval of Agenda**
4. **Consent Agenda**
 - 4.1 Minutes of the May 22, 2013 Board meeting (attached)
 - 4.2 May 2013 Financial Report (attached)
 - 4.3 May 2013 Statistics (attached)
 - 4.4 Report of the CEO (attached)
 - 4.5 Report of the DCEO (attached)
 - 4.6 Board Correspondence
5. **Business Arising**
 - 5.1 Community Complex Planning Update (Verbal – CEO, Work Group Members; ceiling cutaway attached)
 - 5.2 Programming Discussion
6. **New Business**
 - 6.1 10 Year Technology Plan (attached)
 - 6.2 Monthly Statistics Format (Janice) (attached)
7. **In Camera**

Matter referring to identifiable personnel (Report will be circulated separately)
8. **Adjournment**