



**LINCOLN
PUBLIC
LIBRARY**

BOARD MEETING

January 20, 2015

7:00 p.m.

Moses F. Rittenhouse Library

Vineland, 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 December 16, 2014 Board meeting minutes (attached)
 - 4.2 December Financial Report (attached)
 - 4.3 Statistics – Sept-Dec. 2014 and 2014
 - 4.4 Report of the CEO (attached)
 - 4.5 Report of the DCEO (attached)
 - 4.6 Board Correspondence
 - i. Ottawa Public Library – eContent Advocacy Campaign
- 5. Business Arising**
 - 5.1 Community Complex Update (CEO's Report)
 - 5.2 Budget Update (CEO's Report) (attached)
 - 5.3 Legacy Document Update (attached)
- 6. New Business**
 - 6.1 Library Board Application Deadline (verbal)
- 7. Adjournment**

**The next meeting will be held at the Fleming Library, Beamsville on
Tuesday February 17, 2015 at 7:00 p.m.**