



**LINCOLN
PUBLIC
LIBRARY**

BOARD MEETING

December 15, 2015

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 (attached)**
4. **Consent Agenda**
 - 4.1 November 19, 2015 Board meeting minutes (attached)
 - 4.2 November Financial Report (attached)
 - 4.3 Report of the CEO (attached)
 - 4.4 Report of the DCEO (attached)
 - 4.5 Report of Council (verbal)
 - 4.6 Board Correspondence (none)
5. **Business Arising**
 - 5.1 Strategic Plan Directions (attached)
 - 5.2 Budget Update (CEO's Report)
 - 5.3 Leadership by Design (CEO's Report)
6. **New Business**
 - 6.1 2011-2015 Strategic Plan Final Status (attached)
 - 6.2 Reciprocal Borrowing – Grimsby (CEO's Report)
 - 6.3 Region-wide Board training (verbal)
 - 6.4 Fundraising Account – MFR Renovation (CEO's Report)
 - 6.5 CEO Vacation Carryover (CEO's Report)
7. **Adjournment**

The next meeting is scheduled at the Moses F. Rittenhouse Library on Tuesday January 19, 2016 at 7:00 p.m.