



**LINCOLN  
PUBLIC  
LIBRARY**

**BOARD MEETING**

June 16, 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. **Board Orientation**
  - 4.1 Budget Overview – J. Kralt
5. **Consent Agenda**
  - 5.1 May 21, 2015 Board meeting minutes (attached)
  - 5.2 May 2015 Financial Report (attached)
  - 5.3 Turnover Rate
  - 5.4 Report of the CEO (attached)
  - 5.5 Report of the DCEO (attached)
  - 5.6 Board Correspondence

**None**
6. **Business Arising**
  - 6.1 Strategic Plan Public Consultation (attached)
7. **New Business**
  - 7.1 Policy Update – B2 – Composition of the Board (attached)
  - 7.2 CEO Evaluation Committee
  - 7.3 Meeting day and time
8. **Adjournment**

**The next meeting will be held at the Moses F. Rittenhouse Library on  
Tuesday September 15, 2015 at 7:00 p.m.**