



**LINCOLN
PUBLIC
LIBRARY**

BOARD MEETING

March 17, 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

Note: A group photo will be taken before the start of the meeting.

1. **Call to Order**
2. **Declaration of Conflict of Interest**
3. **Approval of Agenda (attached)**
4. **Board Orientation – Part 1 (binder circulated at meeting)**
5. **Election of Chair and Vice Chair**
6. **Consent Agenda**
 - 6.1 February 10, 2015 Board meeting minutes (attached)
 - 6.2 February Financial Report (attached)
 - 6.3 Report of the CEO (attached)
 - 6.4 Report of the DCEO (attached)
 - 6.5 Board Correspondence
7. **Business Arising**
8. **New Business**
 - 8.1 2015 Fees and Fines (attached)
 - 8.2 SOLS Trustee Council Appointee – April 18 Trustee meeting
9. **Adjournment**

**The next meeting will be held at the Fleming Library on
Tuesday April 21, 2015 at 7:00 p.m.**

**The Regional Public Library Board Orientation Day will take place April 11 from 8:30 a.m.
to 1:30 p.m. at the Fleming Centre.**