



**LINCOLN  
PUBLIC  
LIBRARY**

**BOARD MEETING**

November 19, 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 (attached)**
4. **Consent Agenda**
  - 4.1 October 22, 2015 Board meeting minutes (attached)
  - 4.2 October 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
5. **Business Arising**
  - 5.1 Strategic Plan (attached)
  - 5.2 Budget Update (CEO's Report) (attached)
  - 5.2 Leadership by Design (CEO's Report)
6. **New Business**
  - 6.1 SOLS Trustee Meeting Update (D. Burton)
7. **Adjournment**

**The next meeting is scheduled tentatively at the Fleming Library on Tuesday December 15 at 7:00 p.m.**