



**LINCOLN
PUBLIC
LIBRARY**

BOARD MEETING

April 21, 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 Part 2 (binder)
 - 4.2 Responsibilities Overview – DCEO (verbal)
 - 4.3 Joint Board Orientation Debriefing (verbal)
5. **Consent Agenda**
 - 5.1 March 17, 2015 Board meeting minutes (attached)
 - 5.2 March Financial Report (attached)
 - 5.3 Report of the CEO (attached)
 - 5.4 Report of the DCEO (attached)
 - 5.5 Board Correspondence
6. **Business Arising**
 - 6.1 SOLS Trustee Council Appointee (verbal)
7. **New Business**
 - 7.1 2015 Service Plan (attached)
 - 7.2 Strategic Plan Facilitation (verbal)
 - 7.3 Confirm date for next meeting (verbal)
8. **Adjournment**

**The next meeting will be held at the Moses F. Rittenhouse Library on
Tuesday May 19, 2015 at 7:00 p.m. (tentative)**