



**LINCOLN
PUBLIC
LIBRARY**

BOARD MEETING

February 18, 2016

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 January 19, 2015 Board meeting minutes (attached)
 - 4.2 January Financial Report (attached)
 - 4.3 Turnover Rate Report (attached)
 - 4.4 Active User Statistics (attached)
 - 4.5 Report of the CEO (attached)
 - 4.6 Report of the DCEO (attached)
 - 4.7 Report of Council (verbal)
 - 4.8 OLA Conference Report (D. Burton)
 - 4.9 OLA Conference Report (J. Nicholson - attached)
 - 4.10 Board Correspondence (none)
5. **Business Arising**
 - 5.1 Strategic Plan (attached)
 - 5.2 Leadership by Design (CEO's Report)
6. **New Business**
 - 6.1 Board Executive election
 - 6.2 Accreditation (CEO's Report)
 - 6.3 Policy Update – B4 – Board Reports; G17 – Seniority; G19 – Vacations (attached)
 - 6.4 Annual Report (CEO's Report)
 - 6.5 Reciprocal Borrowing – Evergreen Consortium Libraries (CEO's Report)
7. **Adjournment**

The next meeting is scheduled at the Moses F. Rittenhouse Library on Tuesday March 15, 2016 at 7:00 p.m.