



**LINCOLN  
PUBLIC  
LIBRARY**

**BOARD MEETING**

June 21, 2016

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. **Guest – Michael Kirkopoulos, CAO, Town of Lincoln**
5. **Consent Agenda**
  - 5.1 May 17, 2016 Board meeting minutes (attached)
  - 5.2 Report of the CEO (attached)
  - 5.3 Report of the DCEO (attached)
6. **Reports**
  - 6.1 May Financial Report (attached)
  - 6.2 Sunday Visits Report (attached)
  - 6.3 Self Check-out Report (attached)
  - 6.4 Turnover Rate (deferred to the September meeting)
  - 6.5 Report of Council (verbal)
7. **Business Arising**
  - 7.1 Reciprocal Borrowing – Evergreen Consortium Libraries (attached)
  - 7.2 MFR Reorganization (attached)
8. **New Business**
  - 8.1 Technology Plan and Ten Year Capital Plan (attached)
  - 8.2 Policy Update – E2 – Membership, E3 – Loans (attached)
  - 8.3 Board Correspondence
    1. Nicholas Kuhl – Letter of resignation (attached)
9. **Adjournment**

**The next meeting is scheduled at the Moses F. Rittenhouse Library  
on Tuesday September 20, 2016 at 7:00 p.m.**

