



**LINCOLN  
PUBLIC  
LIBRARY**

**BOARD MEETING**  
October 18, 2016  
7:00 p.m.  
Fleming Library  
Beamsville, ON

***MISSION STATEMENT***

***The Lincoln Public Library is a community hub ensuring equal access to resources and opportunities for thinking, playing, learning and growing.***

**AGENDA**

1. **Call to Order**
2. **Declaration of Conflict of Interest**
3. **Approval of Agenda (attached)**
4. **Consent Agenda**
  - 4.1 September 20, 2016 Board meeting minutes (attached)
  - 4.2 Report of the CEO (attached)
  - 4.3 Report of the DCEO (attached)
5. **Reports**
  - 5.1 September Financial Report (attached)
  - 5.2 Turnover Report (attached)
  - 5.3 Report of Council (verbal)
6. **Business Arising**
7. **New Business**
  - 7.1 2017 Operating Budget (attached)
  - 7.2 Policy Update – C-11 – Schedule of Service; G-5 Discrimination; G-22 Violence in the Workplace (attached)
  - 7.5 Board Correspondence - None
8. **Adjournment**

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