



**LINCOLN  
PUBLIC  
LIBRARY**

**BOARD MEETING**

September 20, 2016

7:00 p.m.

Moses F. Rittenhouse Library

Vineland, 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 June 21, 2016 Board meeting minutes (attached)
  - 4.2 Report of the CEO (attached)
  - 4.3 Report of the DCEO (attached)
5. **Reports**
  - 5.1 June-August Financial Report (attached)
  - 5.2 Statistics Report (attached)
  - 5.3 Report of Council (verbal)
6. **Business Arising**
  - 6.1 Reciprocal Borrowing – Evergreen Consortium Libraries (attached)
  - 6.2 MFR Reorganization (attached)
  - 6.3 Book Locker Report (attached)
7. **New Business**
  - 7.1 2017 Capital Budget (attached)
  - 7.2 Policy Update – C-9 – Safety, Security and Emergencies; E-2 – Membership; E-3 Loans; E-8- Privacy; F-15 Service Levels; G-2 - Benefits (attached)
  - 7.3 Strategic Plan Update (attached)
  - 7.4 Leave of Absence – J. Ripley (verbal)
  - 7.5 Board Correspondence - None
8. **Adjournment**

**The next meeting is scheduled at the Fleming Library on Tuesday October 18, 2016 at 7:00 p.m.**