



**LINCOLN
PUBLIC
LIBRARY**

BOARD MEETING

April 25, 2017

7:00 p.m.

Fleming Branch

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 March 21, 2017 Board meeting minutes (attached)
 - 4.2 Report of the CEO (attached)
 - 4.3 Report of the DCEO (attached)
5. **Reports**
 - 5.1 March Financial Report (attached)
 - 5.2 Report of Council (verbal)
 - 5.3 CEO Evaluation Committee (verbal)
6. **Business Arising**
 - 6.1 Town IT Support (CEO's Report)
 - 6.2 Presentation to Council (attached)
7. **New Business**
 - 7.1 Policy Update – B-1 Responsibilities of the Board, B-3 Board Meetings, B-8 Library Advocacy, B-11 Board and Staff Expenses (attached)
 - 7.2 Marketing Plan (attached)
 - 7.3 Ministry of Tourism, Culture and Sport, Public Library Roundtable #1 – Leadership and Innovation (attached)
8. **Adjournment**

The next meeting is scheduled at the Moses F. Rittenhouse Library on May 16, 2017 at 7:00 p.m.