



**LINCOLN
PUBLIC
LIBRARY**

BOARD MEETING

December 19, 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 November 23, 2017 Board meeting minutes (attached)
 - 4.2 Report of the CEO (attached)
 - 4.3 Report of the DCEO (attached)
5. **Reports**
 - 5.1 November 2017 Financial Report (attached)
 - 5.2 Report of Council (verbal)
6. **Business Arising**

None
7. **New Business**
 - 7.1 Strategic Plan Update (attached)
 - 7.2 Policy Updates: G-2 Benefits; G-5 Discrimination and Personal Harassment; G-22 Violence in the Workplace (attached)
 - 7.3 Donation Carry-over – St. Andrews Church and MFR Renovation (attached)
 - 7.4 MFR Renovation Update (DCEO's Report)
 - 7.5 2018 Meeting Schedule – Date Change for February (attached)
 - 7.6 CEO Vacation Carry-over (CEO's Report)
8. **Adjournment**

**The next meeting is scheduled at the Moses F. Rittenhouse
On January 16, 2018 at 7:00 p.m.**