



**LINCOLN
PUBLIC
LIBRARY**

BOARD MEETING

February 21, 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 January 17, 2017 Board meeting minutes (attached)
 - 4.2 Report of the CEO (attached)
 - 4.3 Report of the DCEO (attached)
5. **Reports**
 - 5.1 December 2016 Updated Financial Report (attached)
 - 5.2 January Financial Report (attached)
 - 5.3 Turnover Rate Report (attached)
 - 5.4 Report of Council (verbal)
6. **Business Arising**

None
7. **New Business**
 - 7.1 Policy Update – A-6 Secretary-Treasurer; A-7 Committees; A-8 Amending By-Laws; F-8 Volunteers (attached)
 - 7.2 Strategic Plan Update (attached)
 - 7.3 CEO Evaluation Committee Members
 - 7.4 Library Board/Council Communication (See CEO's Report)
 - 7.5 OLA Report (D. Burton) (attached)
 - 7.6 Website Review
8. **Adjournment**

**The next meeting is scheduled at the Moses F. Rittenhouse Branch on Tuesday
March 21, 2017 at 7:00 p.m.**