



**LINCOLN  
PUBLIC  
LIBRARY**

**BOARD MEETING**

June 20, 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 May 16, 2017 Board meeting minutes (attached)
  - 4.2 Report of the DCEO (attached)
5. **Reports**
  - 5.1 May 2017 Financial Report (attached)
  - 5.2 Report of the CEO (attached)
  - 5.3 Report of Council (verbal)
6. **Business Arising**
  - 6.1 Evergreen Consortium Report (CEO's Report)
7. **New Business**
  - 7.1 Policy Update – C-3 Art and Other Exhibits, C-4 – Selling on Premises, C-6 – Petitions, C-8 – Telephones (attached)
  - 7.2 10-year Technology Plan (attached)
  - 7.3 Staff Training Day (CEO's Report)
  - 7.4 Sunday Report (attached)
  - 7.5 Ontario Public Library Week – Fine amnesty (DCEO- verbal)
8. **Closed Session**
  - 8.1 Personal matters dealing with an identifiable individual
9. **Adjournment**

**The next meeting is scheduled at the Moses F. Rittenhouse Library on September 19, 2017 at 7:00 p.m.**