



**LINCOLN
PUBLIC
LIBRARY**

BOARD MEETING

March 21, 2017

7:00 p.m.

**Moses F. Rittenhouse Branch
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. **Welcome new board member**
3. **Declaration of Conflict of Interest**
4. **Approval of Agenda (attached)**
5. **Board Evaluation (in camera)**
6. **Consent Agenda**
 - 6.1 February 21, 2017 Board meeting minutes (attached)
 - 6.2 Report of the CEO (attached)
 - 6.3 Report of the DCEO (attached)
7. **Reports**
 - 7.1 February Financial Report (attached)
 - 7.2 Report of Council (verbal)
8. **Business Arising**

None
9. **New Business**
 - 9.1 Policy Update – B-1 Responsibilities of the Board, B-2 Qualifications of the Board, B-3 Board Meetings, B-7 Strategic Planning (attached)
 - 9.2 Library Board/Council Communication (See CEO's Report)
 - 9.3 Website Survey Update (attached)
 - 9.4 Fees and Fines (attached)
 - 9.5 2016 Annual Report (attached)
10. **Adjournment**

The next meeting is scheduled at the Fleming Branch on Tuesday April 18, 2017 at 7:00 p.m.