



**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.**