



**LINCOLN
PUBLIC
LIBRARY**

BOARD MEETING

May 16, 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. **Declaration of Conflict of Interest**
3. **Approval of Agenda (attached)**
4. **Consent Agenda**
 - 4.1 April 25, 2017 Board meeting minutes (attached)
 - 4.2 Report of the CEO (attached)
 - 4.3 Report of the DCEO (attached)
5. **Reports**
 - 5.1 April Financial Report (attached)
 - 5.2 Statistics (attached)
 - 5.3 Report of Council (verbal)
 - 5.4 SOLS Trustee Meeting (attached, J. Thiessen)
6. **Business Arising**
 - 6.1 Town IT Support (CEO's Report)
7. **New Business**
 - 7.1 Policy Update –B-3 Board Meetings, E-3 Loans, E-5 Fees and Fines, F-12 Social Media (attached)
 - 7.2 Board Meeting Package – alternatives (verbal)
8. **In Camera**
 - 8.1 CEO Evaluation
9. **Adjournment**

**The next meeting is scheduled at the Fleming Library on
June 20, 2017 at 7:00 p.m.**