



**LINCOLN
PUBLIC
LIBRARY**

BOARD MEETING

November 23, 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 October 21, 2017 Board meeting minutes (attached)
 - 4.2 Report of the CEO (attached)
 - 4.3 Report of the DCEO (attached)
5. **Reports**
 - 5.1 October 2017 Financial Report (attached)
 - 5.2 SOLS Trustee Council Report (D. Burton attached)
 - 5.3 Sport Recreation and Culture Committee Presentation (attached)
 - 5.4 Report of Council (verbal)
6. **Business Arising**

None
7. **New Business**
 - 7.1 2018 Operating Budget revisions (attached)
 - 7.2 Policy Updates: B-6 CEO Evaluation Committee; C-7 Lost and Found; C-12 Community Information (attached)
 - 7.3 MFR Renovation Update (DCEO verbal)
8. **Adjournment**

**The next meeting is scheduled at the Fleming Branch
on December 19, 2017 at 7:00 p.m.**