



**LINCOLN
PUBLIC
LIBRARY**

BOARD MEETING

April 17, 2018

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. **Guest – Mike Kirkopoulos, Lincoln CAO – Library Governance Report**
5. **Consent Agenda**
 - 5.1 March 20, 2018 Board meeting minutes (attached)
 - 5.2 Report of the CEO (attached)
 - 5.3 Report of the DCEO (attached)
 - 5.4 Correspondence - none
6. **Reports**
 - 6.1 March 2018 Financial Report (attached)
 - 6.2 2017 Annual Report (attached)
 - 6.3 Report of Council (verbal)
7. **Business Arising**
 - 7.1 Strategic Plan Workplan (attached)
 - 7.2 Board Work Plan (attached)
8. **New Business**
 - 8.1 Marketing Plan (attached)
 - 8.2 Program Plan (attached)
 - 8.3 Board Evaluation (attached – L. Padfield)
 - 8.4 Policy Review – E4 - ILLO; F9 - Wireless Access (attached)
 - 8.5 SOLS Trustee Meeting Update (verbal – D. Burton)
9. **Adjournment**

**The next meeting is scheduled at the Moses F. Rittenhouse Branch
on May 15, 2018 at 7:00 p.m.**