



**LINCOLN
PUBLIC
LIBRARY**

BOARD MEETING

February 22, 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. **Election – Chair and Vice Chair**
5. **Consent Agenda**
 - 5.1 January 16, 2018 Board meeting minutes (attached)
 - 5.2 Report of the CEO (attached)
 - 5.3 CEO's OLA Conference Report (attached)
 - 5.4 Report of the DCEO (attached)
 - 5.5 Correspondence – Thank you card – Jill Nicholson
6. **Reports**
 - 6.1 January 2018 Financial Report (attached)
 - 6.2 2017 Statistics (attached)
 - 6.3 OLBA Bootcamp Report (verbal - D. Burton, J. Thiessen)
 - 6.4 Report of Council (verbal)
7. **Business Arising**
 - 7.1 Strategic Plan Update (attached)
 - 7.2 Moses F. Rittenhouse Branch renovations (attached)
8. **New Business**
 - 8.1 Policy Review – B-13 Donor Recognition Program (attached)
 - 8.2 Legacy Document (verbal - D. Burton, J. Thiessen)
9. **Adjournment**

The next meeting is scheduled at the Moses F. Rittenhouse Branch on March 20, 2018 at 7:00 p.m.