



**LINCOLN  
PUBLIC  
LIBRARY**

**BOARD MEETING**

June 19, 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. **Consent Agenda**
  - 4.1 May 15, 2018 Board meeting minutes (attached)
  - 4.2 Report of the CEO (attached)
  - 4.3 Report of the DCEO (attached)
  - 4.4 Correspondence - none
5. **Reports**
  - 5.1 May 2018 Financial Report (attached)
  - 5.2 Report of Council (verbal)
6. **Business Arising**
  - 6.1 Strategic Plan Status Report (attached)
  - 6.2 Community Needs Assessment RFQ
  - 6.3 Legacy Document Introduction (J. Thiessen)
7. **New Business**
  - 7.1 Policy Review – B-15 – Sponsorships; C-1 - General (Facilities); G-3 – Employment
8. **Closed Session**
  - 8.1 Personal matters about an identifiable individual, (a matter pertaining to the CEO performance appraisal).
9. **Adjournment**

**The next meeting is scheduled at the Moses F. Rittenhouse Branch  
on September 18, 2018 at 7:00 p.m.**