



**LINCOLN
PUBLIC
LIBRARY**

BOARD MEETING

May 15, 2018

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 17, 2018 Board meeting minutes (attached)
 - 4.2 Report of the CEO (attached)
 - 4.3 Report of the DCEO (attached)
 - 4.4 January – April 2018 Statistics (attached)
 - 4.5 Correspondence - none
5. **Reports**
 - 5.1 April 2018 Financial Report (attached)
 - 5.2 Report of Council (verbal)
6. **Business Arising**
 - 6.1 Strategic Plan Status Report (attached)
 - 6.2 Board Evaluation (verbal)
7. **New Business**
 - 7.1 Community Needs Assessment RFQ (deferred to June)
 - 7.2 Equal Pay for Equal Work – Casual Circulation Clerks (attached)
 - 7.3 Policy Review – C-2 – Community Meeting Rooms; C-14 - Use of Library Resources and Participation during a Municipal Election; F-13- Proctoring Exams (attached)
8. **Closed Session**
 - 8.1 Personal matters about an identifiable individual, (a matter pertaining to the CEO performance appraisal).

8. Adjournment

A tour of the MFR renovations will take place after the building closes.

**The next meeting is scheduled at the Fleming Branch
on June 19, 2018 at 7:00 p.m.**