



**LINCOLN
PUBLIC
LIBRARY**

BOARD MEETING
November 20, 2018,
Dinner at 6:00 p.m., Meeting at 7:00 p.m.
Moses F. Rittenhouse Branch

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 23, 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 October 2018 Financial Report (attached)
 - 5.2 Report of Council (verbal)
6. **Business Arising**
 - 6.1 Strategic Plan Status Report (attached)
 - 6.2 CEO Recruitment Update (D. Burton)
 - 6.3 Closed Session – Personal matters about an identifiable individual (a matter regarding the Interim CEO and new CEO)
7. **New Business**
 - 7.1 Policy Review – C-11 Hours of Opening; E-2 Membership; G-19 Vacations (attached)
 - 7.2 2019 Operating Budget amendment – Consultant’s fees (attached)
 - 7.3 Sunday Closure – December 23 (attached)
 - 7.4 Council Orientation (J. Coles verbal)

8. **Adjournment**

The next meeting is scheduled at the Fleming Branch on December 18, 2018 at 7:00 p.m.