



**LINCOLN  
PUBLIC  
LIBRARY**

**BOARD MEETING**  
October 23, 2018, 7:00 p.m.  
Fleming Branch, Beamsville

***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 September 18, 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 September 2018 Financial Report (attached)
  - 5.2 Report of Council (verbal)
- 6. Business Arising**
  - 6.1 Advocacy Plan (attached)
  - 6.2 Strategic Plan Status Report (attached)
- 7. New Business**
  - 7.1 Policy Review – F-12 – Social Media, G-5 Discrimination and Personal Harassment and G-22 Violence in the Workplace (attached)
  - 7.2 2019 Operating Budget (attached)
  - 7.3 2019 Fees and Fines (attached)
  - 7.4 CEO Selection Sub-committee (update D. Burton)
  - 7.5 Closed Session – Personal matters about an identifiable individual (a matter regarding the Interim CEO)
- 8. Adjournment**

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