



**LINCOLN
PUBLIC
LIBRARY**

BOARD MEETING
September 18, 2018, 7:00 p.m.
Moses. F. Rittenhouse Branch, Vineland

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 June 19, 2018 Board meeting minutes (attached)
 - 4.2 August 28, 2018 Board meeting minutes (attached)
 - 4.3 Report of the CEO (attached)
 - 4.4 Report of the DCEO (attached)
 - 4.5 Statistics Report (attached)
 - 4.6 Summer Program Overview Report (attached)
 - 4.7 Sunday Usage Report (attached)
 - 4.8 Correspondence - none
5. **Reports**
 - 5.1 June-August 2018 Financial Report (attached)
 - 5.2 Report of Council (verbal)
6. **Business Arising**
 - 6.1 Social Media Strategy (attached)
 - 6.2 Strategic Plan Status Report (attached)
7. **New Business**
 - 7.1 Policy Review – C-10 – Unattended Children; G-18 - Statutory Holidays (attached)
 - 7.2 2019-2028 Technology Plan (attached)
 - 7.3 2019 Capital Budget (attached)
 - 7.4 CEO Selection Sub-committee (update D. Burton)
8. **Adjournment**

**The next meeting is scheduled at the Fleming Branch on October 16,
2018 at 7:00 p.m.**