



**Lincoln
Public
Library**

Learn, Discover, Experience, Explore

Special Board Meeting
Thursday February 7, 2019
6:30 pm
Fleming Branch, Beamsville

Agenda

1. Call to Order
2. Declaration of Conflict of Interest
3. Approval of Agenda
4. Motion to move into closed session
5. Closed Session – Matter regarding an identifiable individual
6. Motion to move out of closed session
7. Adjournment