



**Lincoln
Public
Library**

Learn, Discover, Experience, Explore

Board Meeting
Thursday June 18, 2019
7 pm
Fleming Branch, Beamsville

Agenda

1. Call to Order
2. Declaration of Conflict of Interest
3. Approval of Agenda
4. Board Orientation
 - 4.1 Powerpoint - Julie
5. Consent Agenda
 - 6.1 Minutes of the May 23, 2019 Board meeting
 - 6.2 Reports of the DCEO and CEO
6. Financial Report
7. Report of Council
8. Business arising
 - 8.1 ILLO funding and recommendations moving forward
 - 8.2 Policy Review
9. New business
 - 10.1 Correspondence Received (verbal)
 - 10.2 Community Needs Assessment survey 1 – DRAFT
 - 10.3 Staff Day November 8
10. Adjournment

Next meeting is Tuesday 17 September, 7 pm, in Vineland