



**Lincoln  
Public  
Library**

Learn, Discover, Experience, Explore

**Board Meeting**  
Thursday 23 May, 2019  
7 pm  
MFR Branch, Vineland

## **Agenda**

1. Call to Order
2. Declaration of Conflict of Interest
3. Approval of Agenda
4. Closed Session – personal matters about an identifiable individual
5. Board Orientation
  - 5.1 Powerpoint - Julie
6. Consent Agenda
  - 6.1 Minutes of the April 16, 2019 Board meeting
  - 6.2 Reports of the DCEO and CEO
7. Financial Report - deferred
8. Report of Council - deferred
9. Business arising
  - 9.1 Request for reconsideration received – verbal update
  - 9.2 Response to ILLO and LiNC service suspension
  - 9.3 Regional Review Activities - update
10. New business
  - 10.1 Correspondence received (verbal)
11. Adjournment

*Next meeting is Tuesday June 18, 7 pm, in Beamsville*