



Learn, Discover, Experience, Explore

Meeting of the Board of Directors
Lincoln Public Library
17 September 2019
Moses F. Rittenhouse Branch
7:00 pm

Agenda

1. Call to Order
2. Declaration of Conflict of Interest
3. Approval of Agenda
4. Board Orientation
 - 4.1 Advocacy Toolkit intro (ppt) - Julie
5. Consent Agenda
 - 5.1 Minutes of the June 20, 2019 Board meeting
 - 5.2 Reports of the DCEO and CEO
6. Financial Report
7. Report of Council – Councilor Pachereva
8. Business Arising
 - 8.1 Friends of the Library – J. Kocsis
 - 8.2 Fees for Children’s Early Literacy programs
9. New Business
 - 9.1 Policy Review – Indigenous Acknowledgement and Meeting Room policies
 - 9.2 Public Libraries Association Conference – CEO
 - 9.3 Capital Budget Submissions
10. Closed Session (regarding discussion about an identifiable individual)
11. Adjournment

Next meeting:

October 17, 2019, Fleming Branch, Beamsville. 7pm