



AGENDA

Meeting of the Board of Directors

Lincoln Public Library

21 January 2020

1. Call to Order
2. Declaration of Conflict of Interest
3. Approval of Agenda
4. Consent Agenda
 - 4.1 Minutes of the December 17, 2019 Board meeting
 - 4.2 Reports of the DCEO and CEO
5. Financial Report
6. Report of Council
7. Business Arising
 - 7.1 Indigenous Acknowledgement Policy follow-up
 - 7.2 Donations – T. Teather
 - 7.3 Friends of LPL Terms of Reference
8. New Business
 - 8.1 12-36 Month DRAFT Priorities
 - 8.2 Board Elections
9. Closed Session (regarding discussion about an identifiable individual)
10. Adjournment

Next meeting:

February 18, 2020 Fleming Branch, Beamsville. 7 pm

