



**Lincoln  
Public  
Library**

Learn, Discover, Experience, Explore

**Board Meeting  
Tuesday 23 June 2020  
7pm via Zoom**

**AGENDA**

1. Call to order
2. Declaration of Conflict of Interest
3. Approval of Agenda
4. Consent Agenda
  - 4.1 Minutes of the May 19, 2020 meeting
  - 4.2 Reports of the DCEO and CEO
  - 4.3 Financial Report
  - 4.4 Strategic Directions Public Document
5. Report of Council
6. Business Arising
  - 6.1 Phase 2 Opening Procedures
  - 6.2 Board Evaluation
7. New Business
  - 7.1 Collection Development – Joanna
8. Closed Session (regarding business about identifiable individuals)
9. Adjournment

