

AGENDA

Meeting of the Board of Directors

Lincoln Public Library

21 April 2020

Via ZOOM

1. Welcome and meeting protocols: D. Burton
2. Declaration of Conflict of Interest
3. Approval of Agenda
4. Consent Agenda:
 - CEO reports for 17 March and 21 April 2020
 - DCEO Reports for 17 March and 21 April 2020
 - Draft Minutes of the Special Meeting of 2 April 2020
 - Draft Minutes of the Meeting of 18 February 2020
 - Financial Report: February 2020
 - Financial Report: March 2020
5. Report of Council
6. Closed session: to discuss matters pertaining to identifiable individuals
7. Adjournment