



**LINCOLN
PUBLIC
LIBRARY**

BOARD MEETING

November 15, 2016

7:00 p.m.

Moses F. Rittenhouse Branch

Vineland, ON

MISSION STATEMENT

The Lincoln Public Library is a community hub ensuring equal access to resources and opportunities for thinking, playing, learning and growing.

AGENDA

1. **Call to Order**
2. **Declaration of Conflict of Interest**
3. **Approval of Agenda (attached)**
4. **Consent Agenda**
 - 4.1 October 18, 2016 Board meeting minutes (attached)
 - 4.2 Report of the CEO (attached)
 - 4.3 Report of the DCEO (attached)
5. **Reports**
 - 5.1 October Financial Report (attached)
 - 5.2 Report of Council (verbal)
6. **Business Arising**
 - 6.1 St. Andrews Donation Report (attached)
7. **New Business**
 - 7.1 Policy Update – C-1 – General Facilities Use/ Code of Conduct; F-10 Young Adult Services; F-18 Homebound Services (attached)
 - 7.2 Budget Presentation to Council – November 23 (distributed at meeting)
 - 7.3 SOLS Trustees Meeting Report (attached)
 - 7.4 Board Correspondence (none)
8. **Adjournment**

The next meeting is scheduled at the Fleming Branch on Tuesday December 20, 2016 at 7:00 p.m.