



**LINCOLN  
PUBLIC  
LIBRARY**

**BOARD MEETING**

January 17, 2017

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. **Election of Chair and Vice Chair**
4. **Approval of Agenda (attached)**
5. **Consent Agenda**
  - 5.1 December 6, 2016 Board meeting minutes (attached)
  - 5.2 Report of the CEO (attached)
  - 5.3 Report of the DCEO (attached)
6. **Reports**
  - 6.1 December Financial Report (attached)
  - 6.2 Statistics (attached)
  - 6.3 Report of Council (verbal)
7. **Business Arising**
  - 7.1 Town IT Support Report (attached)
8. **New Business**
  - 8.1 Policy Update – A-1 Authority, A-3 Organization of the Board, A-4 Chair, A-5 Vice Chair, B-21 Complex Fundraising Committee Terms of Reference (attached)
  - 8.2 Board Correspondence
    - i. Ontario Public Library Guidelines and Mentoring and Accreditation Council
9. **Adjournment**

**The next meeting is scheduled at the Fleming Branch on Tuesday February 21, 2017 at 7:00 p.m.**