

# Library Board Meeting Agenda

April 20, 2022

Date: April 19, 2022

Time: 7:30 p.m.

Location: Fleming Centre, Beamsville

## AGENDA

### *Land Acknowledgment (Julie)*

1. Call to order/Regrets – Welcome (Julie)
2. Approval of the Agenda
3. Conflict of Interest Declarations
4. Elections
  - a. Election of Chair – led by Library CEO (ballot)
  - b. Election of Vice- Chair – led by Chair from this point forward
  - c. Committee Appointments (Creation & Terms of Reference)
5. Resolution to Move to Closed Session (1 item)  
**Motion: That the Board now move into closed session for reasons permitted under the Public Libraries Act RE: discussion of matters about an identifiable individual**
6. Request to Lift Consent Agenda Item(s) for Separate Consideration
7. Consent Agenda Items to be Considered in Block
  - 7.1 Pelham Charitable Trust Financial Summary as of February 28, 2022 (Attached)
  - 7.2 Town of Pelham Resolution – Renaming the Town of Pelham Library Board (Attached)
  - 7.2 CEO Report – Update on Merger (Attached)
8. Items for Separate Consideration, If Any
9. Finances
  - 9.1 March 31, 2022 Consolidated Financial Report (Attached)
10. Library Board Reports
  - 10.1 Lincoln Councillor's Report
  - 10.2 Pelham Councillor's Report (Marianne Stewart)
  - 10.3 Maple Acre Friends' Report (Madison Smith)
  - 10.4 Pelham Art Festival Report (Donald Brown)
  - 10.5 Town of Pelham Seniors Advisory Committee Report (Gwen MacDougall)

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11. New Business
  - 11.1 2022 Library Board Meeting Schedule & June Open Houses Schedule (Attached)
  - 11.2 Slide Deck from OLS Board Assembly – (Jennifer Thiessen, Greg Lewis)
12. Next Library Board meeting date: May 17, 2022 – 7 p.m. at the Fonthill Branch
13. Adjournment