



Library Board Meeting Agenda

Date: May 17, 2022

Time: 7:00 p.m.

Location: Fonthill Branch

AGENDA

1. Call to order/Regrets – Welcome (Chair)
2. Approval of the Agenda
3. Conflict of Interest Declarations
4. Request to lift Consent Agenda Items for separate consideration
5. Consent Agenda to be considered in Block:
 - 5.1 Pelham Charitable Trust Financial Summary
 - 5.2 Draft Minutes of the Board of Directors meeting held 19 April 2022
6. Items for separate consideration, if any
7. Library Reports
 - 7.1 CEO Report for May 2022
8. Finances
 - 8.1 April 30, 2022, Consolidated Financial Report
9. Library Board Reports
 - 9.1 Pelham Art Festival Report (D. Brown)
 - 9.2 Lincoln Councillor's Report (Pachereva/Russell)
 - 9.3 Pelham Councillor's Report (M. Stewart)
 - 9.4 Maple Acre Friends' Report (M. Smith)
 - 9.5 Town of Pelham Seniors' Advisory Committee Report (G. MacDougall)
10. Business Arising:
 - 10.1 Report on Mileage for Board Members - Julie
 - 10.2 Committee Break Out Session – 30 minutes

Committees will discuss the terms of reference and a possible list of tasks
11. Closed Session
12. Next meeting date: **June 21, 7:00 pm via ZOOM**
13. Adjournment