

# Library Board Meeting Agenda

Date: June 21, 2022

Time: 7:00 p.m.

**Location: VIA ZOOM**

## AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/83668673373?pwd=MW1Rc0RFRVpoaEVsSVIwb0pqU0UwZz09>

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 May 17, 2022
6. Items for separate consideration, if any
7. Library Reports
  - 7.1 CEO Report for June 2022
8. Finances
  - 8.1 May 31, 2022 - Consolidated Financial Report
  - 8.2 Audited 2021 Financial Statements
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)
  - 9.6 Policy Committee Report (G. MacDougall)
10. Business Arising:
  - 10.1 Mileage form for Board Members - Julie
11. Next meeting date: September 20, 2022 **at 7:00 pm Rittenhouse Branch**
12. Adjournment