



# Library Board Meeting Agenda

Date: 20 September 2022

Time: 7:00 p.m.

**Location: Moses F. Rittenhouse Branch, Vineland  
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 Draft Minutes of the Board of Directors meeting held June 21, 2022
  - 5.2 Pelham Meridian Charitable Bank Account Summary August 2022
  - 5.3 What's On – September 2022
6. Items for separate consideration, if any
7. Library Reports
  - 7.1 CEO Report for September 2022
8. Finances
  - 8.1 August 31, 2022 - Consolidated Financial Report
9. Library Board Reports
  - 9.1 Pelham Art Festival Report
  - 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 Policies for Review and Approval
11. Next meeting date: 18 October 2022 **at 7:00 at the Maple Acre Branch**
12. Adjournment