



Library Board Meeting Agenda

Date: 18 October 2022

Time: 7:00 p.m.

Location: Maple Acre Branch, Fenwick

AGENDA

1. Land Acknowledgement/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 Charitable Trust Financial Summary
 - 5.2 Draft Minutes of the Board of Directors meeting held 20 Sept 2022
 - 5.3 2022 Summer Programs and Outreach Report
 - 5.4 Statistical Snapshot – October 2022
 - 5.5 CFLA-FCAB Fall 2022 Update
6. Items for separate consideration, if any
7. Library Reports
 - 7.1 CEO Report for June 2022
8. Finances
 - 8.1 September 30, 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)
10. Closed Session: to discuss matters pertaining to an identifiable individual
11. Next meeting date: November 15 **at 7:00 via Zoom**
12. Adjournment