

Library Board Meeting Agenda

Date: 15 November 2022

Time: 7:00 p.m.

Location: ZOOM platform

AGENDA

1. Land Acknowledgement/Call to order/Regrets – Welcome (Chair)
2. Approval of the Agenda
3. Conflict of Interest Declarations
4. Job Study and Salary Grid implications – Jacqueline Buchanan
5. Request to lift Consent Agenda Items for separate consideration
6. Consent Agenda to be considered in Block:
 - 6.1 Charitable Trust Financial Summary
 - 6.2 Draft Minutes of the Board of Directors meeting held 18 October 2022
 - 6.3 Draft LPPL 2022 Board Recruitment Brochure
 - 6.4 Draft LPPL 2023 Library Closure Dates, Library Board Meeting Dates, Branch Operating Hours
7. Items for separate consideration, if any
8. CEO Report
 - 8.1 CEO Report for November 2022
9. Finances
 - 9.1 31 October 2022 - Consolidated Financial Report
 - 9.2 DRAFT Operations Budget 2023
 - 9.3 Draft MOU Financial Agreement between LPPL & Municipalities
10. Library Board Reports
 - 10.1 Pelham Art Festival Report
 - 10.2 Lincoln Councillor's Report (Pachereva/Russell)
 - 10.3 Pelham Councillor's Report (M. Stewart)
 - 10.4 Maple Acre Friends' Report (M. Smith)
 - 10.5 Town of Pelham Seniors' Advisory Committee Report (G. MacDougall)
 - 10.6 Policy Committee Report (G. MacDougall)
 - 10.6 a) Draft LPPL Human Resource Manual – November 2022
11. Next meeting date: Holiday Social 13 December 6 PM
12. Adjournment