



AGENDA

Meeting of the Board of Directors

Lincoln Pelham Public Library

Fleming Branch, Beamsville

21 March 2023 at 7pm

1. Call to Order/Regrets and Welcome – CEO
2. Board Introductions - All
3. Approval of the Agenda
4. Conflict of Interest Declarations
5. Request to lift Consent Agenda Items for consideration
6. Consent Agenda to be considered in block:
 - 6.1 Draft Minutes of the Board of Directors Meeting held 21 February 2023
 - 6.2 Draft 2022 Estimated Year-End Operating Financial Statement
 - 6.3 Draft 2022 Year-End Charitable Trust Account Financial Statement
7. Items for Separate Consideration
8. CEO Report
 - 8.1 CEO Report March 2023
9. Financial Report
10. Business Arising
 - 10.1 Board Committees - additions
11. Next Meeting: 18 April 2023, Via Zoom
12. Adjournment