



AGENDA for a Meeting of the Board of Directors

Lincoln Pelham Public Library

16 May 2023 at 7pm – via Zoom

1. Call to Order/Regrets/Land Acknowledgement
2. Approval of the Agenda
3. Conflict of Interest Declarations
4. Request to lift Consent Agenda Items for consideration
5. **Consent Agenda to be considered in block:**
 - 5.1 Draft Minutes of the Board of Directors Meeting held 18 April 2023
 - 5.2 Draft Charitable account report for 30 April 2023
 - 5.3 CEO Report for May 16, 2023
 - 5.4 Annual Report 2022
6. Items for Separate Consideration
7. **Review of Board Roles and Responsibilities** – Donna
 - 7.1 Ontario Library Service – Board Roles and Responsibilities - Amy
8. **Financial Report**
 - 8.1 Financial Report for 30 April 2023 Operating Revenues & Expenditures
9. **Business Arising:**
 - 9.1 Finance Committee Policy recommendations: Nicole/Andrew/Amy
 - 9.1 a) Draft - Financial Control/Oversight Policy
 - 9.1 b) Draft – Reserves Policy
 - 9.2 Financial Feasibility Study Report: Susan
 - 9.2 Feasibility Study Report
10. Next Meeting: **June 20 @ Fonthill Branch** and **June 24: 9-1 for Strategic Planning at Fonthill branch**
11. Adjournment