



AGENDA

Meeting of the Board of Directors

Lincoln Pelham Public Library

Via Zoom

18 April 2023 at 7pm

1. Call to Order/Regrets
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 21 March 2023
 - 5.2 Draft Charitable account report for March 31, 2023
6. Items for Separate Consideration
7. CEO Report
 - 7.1 CEO Report for April 18, 2023
8. Financial Report
 - 8.1 Financial Report for March 31, 2023 Operating Revenues & Expenditures
9. Business Arising:
10. Next Meeting: May 16, 2023
11. Adjournment