

AGENDA

Meeting of the Board of Directors of the Lincoln Pelham Public Library

17 October 2023 at 7PM: Fleming Centre Branch

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 19 September 2023
 - 5.2 Draft Charitable Account report for 30 September 2023
 - 5.3 CEO Report for October 2023
 - 5.4 October program guide
6. Items for Separate Consideration
7. **Financial Report**
 - 7.1 Financial Report for 30 September 2023
8. **Trauma-Informed Care – AG/SD**
 - 8.1 Trauma- Informed Care PowerPoint
9. **Summer Program Summary – SG**
10. **Statistical Report to the end of Q3**
11. **Policy Committee Report:**
 - 11.1 Safety of Children in the Library - JA
12. Next Meeting: 21 November 2023 via Zoom
13. Adjournment