

AGENDA

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

20 September 2023 at 7PM

MK Rittenhouse Branch, Vineland

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 20 June 2023
 - 5.2 CEO Report for September 2023
 - 5.3 September program guide
6. Items for Separate Consideration
7. **Financial Report**
 - 7.1 Financial Report for 31 August 2023 Operating Revenues & Expenditures
8. **Draft Budget for 2024 – Operating and Capital - JA**
9. Reciprocal Borrowing Proposal – St Catharine's PL and LPPL - JA
10. Draft Strategic Plan – Mission, Vision and Values - ALL
11. Policy Review – Policy Committee/JA
 - 11.1 HR policy additions
 - 11.2 Code of Conduct/Expectations of Behaviour
12. Next Meeting: October 17, 2023
13. Adjournment