



AGENDA

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

21 November 2023 at 7PM VIA ZOOM – link below

<https://us02web.zoom.us/j/87565976315?pwd=NzVDeEEzd1I1UTloMnZpU3ZtNDhOUT09>

1. Call to Order/Regrets/Land Acknowledgement – DB/ S. Niznik
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 17 October 2023
 - 5.2 Draft Charitable Account report for 31 October 2023
 - 5.3 November/December program guide
6. Items for Separate Consideration
7. Community Engagement Report - SD
8. CEO Report - JA
9. Financial Report - JA
 - 9.1 Financial Report for 31 October 2023
10. Meetings and Closures for 2024
11. **Closed Session:** to discuss items pertaining to an identifiable individual
12. Adjournment

Next Meeting: 12 December 6PM at Smoke and Moonshine in Beamsville

A brief meeting followed by social time will take place.