



AGENDA

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

16 January 2024 – 7PM

Via ZOOM

<https://us02web.zoom.us/j/88117885915?pwd=T2VGVVJEa2d0Zm5VVG9pUy9rQINQQT09>

Meeting ID: 881 1788 5915

Passcode: 093786

1. Call to Order/Regrets/Land Acknowledgement - Stephanie
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 12 December 2023
 - 5.2 Correspondence - letter received November 2023
 - 5.3 2023 - Fundraising Report
6. Jan 2024 CEO Report & Recent Highlights Community Engagement
7. Financial Report for 31 December 2023
8. Policy Committee Report
 - Review of Policies:*
 - *Accessibility*
 - *Advocacy*
 - *Equity, Diversity and Inclusion*
 - *Planning*
 - *Privacy*
9. Regional Review Presentation Discussion
10. Adjournment

Next Meeting: 20 February 2024, 7PM Maple Acre Branch, Fenwick