



AGENDA

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

12 December 2023 at 6PM

Smoke and Moonshine, Beamsville

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 November 2023
 - 5.2 CEO Report
 - 5.3 DRAFT Strategic Plan document
6. Adjournment

Next Meeting: 16 January 2024, 7PM via ZOOM