



AGENDA

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

20 February 2024 Maple Acre Meeting Room, Fenwick - 7PM

1. Call to Order/Regrets/Land Acknowledgement – DB
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 16 January 2024
 - 5.2 Draft Charitable Account report for 31 January 2024
 - 5.3 March/April program guide
 - 5.4 CFLA Letter
6. Items for Separate Consideration
7. CEO Report and Community Engagement Report – JA/SD
8. Financial Report - JA
 - 8.1 Financial Report for 31 January 2024
9. Cyber Security Report – JA
10. **Policy Committee**, draft policies for review and approval:
 - 10.1 Makerspace and Memory Lab
 - 10.2 Internet and Technology
 - 10.3 Purchasing and Procurement
 - 10.4 Inclement Weather
 - 10.5 Health and Safety
 - 10.6 Volunteer
 - 10.7 Privacy and Access to Information (brought back from January).
11. Adjournment

Next Meeting: 19 March 2024 Fleming Centre Meeting Room “A”