



AGENDA

Meeting of the Board of Directors

April 16, 2024 at the Festival Room – Fonthill Branch - 7PM

1. Call to Order/Regrets/Land Acknowledgement DB/JT
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 19 March 2024
 - 5.2 Draft Charitable Account report for 31 March 2024
 - 5.3 Community Engagement Report
6. Items for Separate Consideration
7. CEO Report – JA
8. Financial Report - JA
 - 8.1 Financial Report for 31 March 2024
9. Friends of Lincoln's History Request – JA
10. Closed Session: To discuss matters pertaining to identifiable individuals/contractors
11. **Policy Committee**, draft policies for review and approval:
 - 11.1 Policy List and Review Schedule
 - 11.2 Policy Development
 - 11.3 Board Orientation, Training and Evaluation Policy
 - 11.4 Library Board - CEO Partnership Policy
 - 11.5 Information Services Policy
12. Adjournment