



AGENDA

Lincoln Pelham Public Library Board of Directors November 19, 2024 via ZOOM

1. Call to Order/Regrets/Land Acknowledgement
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 15 October 2024
 - 5.2 Draft Charitable Account report for 31 October 2024
 - 5.3 Community Engagement Report
 - 5.4 LPPL Program Guide
6. Items for Separate Consideration
7. CEO Report
8. Financial Report for 31 October 2024
9. Policy Committee Recommendations:
 - 9.1 Human Resources Policies
10. Closed Session: to discuss matters pertaining to a recognizable individual
11. Adjournment

NEXT MEETING: Holiday Gathering at Smoke and Moonshine, Beamsville

DECEMBER 10 at 6PM

please RSVP to Julie

jandrews@lppl.ca