



AGENDA

Lincoln Pelham Public Library Board of Directors

December 10, 2024: Smoke and Moonshine meeting room

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 19 November 2024
 - 5.2 CEO report
6. Policy Committee Recommendations:
 - 6.1 Health and Safety Policy - review and approval
7. Adjournment

NEXT MEETING: 21 January 2025 via ZOOM

Happy Holidays everyone!