



AGENDA

Lincoln Pelham Public Library Board of Directors

18 March 2025

Fleming Branch, Beamsville, ON at 7PM

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 18 February 2025
 - 5.2 Community Engagement Report
 - 5.3 Charitable account report: 31 February 2025
 - 5.4 LPPL 2024 Annual Report
6. CEO Report
7. Financial Report 28 February 2025
8. Circulation Policy - update
9. Joint Health and Safety Committee Report
10. Adjournment