



AGENDA

Lincoln Pelham Public Library Board of Directors

Moses F. Rittenhouse Branch, Vineland

20 May 2025 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 15 April 2025
 - 5.2 Community Engagement Report
6. CEO Report
7. Audited Financial Statement for 2024
8. Q1 Statistical Report – AG
9. Advocacy Update - SX
10. Adjournment

(There will be a bookmobile tour after the meeting for any who haven't had a chance to see it yet.)