



AGENDA

Lincoln Pelham Public Library Board of Directors

Via ZOOM meeting platform

17 June 2025 7PM

1. Call to Order/Regrets/Land Acknowledgement
<https://www.rcaanc-cirnac.gc.ca/eng/1466616436543/1534874922512>
(a link to National Indigenous History month website)
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 20 May 2025
 - 5.2 Community Engagement Report
 - 5.3 Charitable and Reserve Accounts Q1 report
 - 5.4. For Your Information – Summer Program Guide, Correspondence from CCWN.
6. CEO Report
7. Financial Report – 31 May (Q1 Plus)
8. Advocacy Update - SX
9. Adjournment