



## **AGENDA**

**Lincoln Pelham Public Library Board of Directors**

**15 April 2025**

**Fonthill Branch, Fonthill, ON at 7PM**

**1. Call to Order/Regrets/Land Acknowledgement**

Treaty 3 (Between the Lakes Purchase) was a treaty signed in 1792 between the Principal Chiefs of the Messissague Nation and John Graves Simcoe, a representative of the Province and Crown. The Treaty covers the territory lying and being between Lake Ontario and Lake Erie.

<https://www.whose.land/en/treaties/treaty-3-1792> (map and video at this link)

**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 March 2025

5.2 Community Engagement Report

5.3 Charitable account report: 31 March 2025

**6. CEO Report - JA**

**7. Financial Committee Recommendations – JA/NN/AG**

**8. Financial Report 31 March 2025 - JA**

**9. Request for reserves expenditure- JA**

**10. Adjournment**