



AGENDA

Meeting of the Board of Directors Lincoln Pelham Public Library

18 November 2025

Online via ZOOM

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 21 October 2025
 - 5.2 Charitable account update
6. CEO Report – JA
7. Community Engagement Report - SD
8. Financial Report - JA
9. 2026 Meeting and Closure Dates
10. Closed session re: Staff Awards
11. Round Table
12. Adjournment

Library-related article:

https://www.linkedin.com/posts/noahbaskett_we-know-a-place-where-humans-can-disagree-activity-7391154293053165570-tfL9?utm_source=social_share_send&utm_medium=android_app&rcm=ACoAAAwqlqkBsejqiUhXJtUxhvFMvAZBdGZLEu4&utm_campaign=share_via