



AGENDA

Meeting of the Board of Directors

Lincoln Pelham Public Library

21 October 2025

Fleming Branch

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 16 September 2025
 - 5.2 Community Engagement Report
 - 5.3 Charitable account update
 - 5.4 Meeting and Closure dates 2026
6. CEO Report - JA
7. Policies: Health and Safety
8. Financial Report – Q3 - JA
9. Round Table
10. Adjournment

Next meeting: November 18th online

Annual Holiday Gathering and Board meeting December 9, 2025 at Smoke and Moonshine in Beamsville. 6PM start.

Please RSVP to Julie :)