



AGENDA

Meeting of the Board of Directors Lincoln Pelham Public Library

**16 September 2025
Maple Acre Branch**

1. Call to Order/Regrets/Land Acknowledgement
2. Approval of the Agenda
3. Conflict of Interest Declarations
4. Armstrong and Associates report - CZ
5. Request to lift Consent Agenda Items for consideration
6. **Consent Agenda to be considered in block:**
 - 6.1 Draft Minutes of the Board of Directors Meeting held 16 June 2025
 - 6.2 Community Engagement Report
 - 6.3 2025 Childrens' Summer Programming Report
 - 6.4 2025 Teen and Adult Summer Programming Report
 - 6.5 Second Quarter Statistical Report
 - 6.6 Charitable and Reserve accounts update
7. CEO Report - JA
8. Budget 2026 – Finance Committee/JA
 - 8.1 Draft 2026 LPPL Budget
9. Financial Report – Q2 - JA
10. Advocacy Update – Letter for Councils/communications – DB
 - 10.1 Draft - Capital Campaign Letter
 - 10.2 Draft – Letter to Council Members
11. Round Table – NEW *
12. Adjournment

<https://forms.office.com/r/s07Epx8BK5>

Link to registration for Board Training Day on 1 November in Smithville