

AGENDA

Meeting of the Board of Directors

Lincoln Pelham Public Library

9 December 2025

Smoke and Moonshine Meeting Room 6PM

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 18 November 2025
 - 5.2 Charitable account update
 - 5.3 Financial Report 30 November 2025
 - 5.4 Community Engagement Report
 - 5.5 CEO Report
 - 5.6 Interim Fund Development Report 2025
 - 5.7 2025 “So Far” report
6. Strategic Plan Report Card
7. Adjournment

Next Meeting: 20 January 2026 via ZOOM