



AGENDA

Meeting of the Board of Directors

Lincoln Pelham Public Library

20 January 2026 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 9 December 2025
 - 5.2 Charitable account update
 - 5.3 Community Engagement Report
6. CEO Report
7. Financial Report Q4 2025 - 31 December 2025
8. Policies for review:
 - 8.1 Human Resources Policy Manual (includes Workplace Violence and Harassment)
 - 8.2 Health and Safety
9. Round Table
10. Adjournment

Next Meeting: 17 February 2026 7PM @ Maple Acre Branch, Fenwick