

AGENDA

Meeting of the Board of Directors

Lincoln Pelham Public Library

17 February 2026 - Maple Acre Branch - 7PM

1. Call to Order/Regrets/Land Acknowledgement
2. Election of Library Board Chair and Vice Chair
3. Acceptance of the Agenda
4. Conflict of interest declarations
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 20 January 2026
 - 6.2 Charitable account update
 - 6.3 Community Engagement Report
7. CEO Report
 - 7.1 CEO Report for February 2026
 - 7.2 Vineland Concept Drawings
8. Financial Report
 - 8.1 Financial Report for 31 January 2026
 - 8.2 Capital reserves report
9. Policies for review:
 - 9.1 Human Resources Policy Manual (includes Workplace Violence and Harassment)
10. CEO review update
11. Advocacy – elevator pitches
12. Board Self-evaluation survey (homework)
 - 12.1 Board Evaluation
13. Round Table
14. Adjournment

Next Meeting: 17 March 2026 7PM @ Vineland branch