

Meeting of the Board of Directors

Lincoln Pelham Public Library
21 April 2026.....Fonthill Branch

1. Call to Order/Regrets/Land Acknowledgement
2. Acceptance 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 17 February 2026
 - 5.2 Charitable account update
 - 5.3 Community Engagement Report
 - 5.4 LPPL Indigenous Connections for Board
6. CEO Report
 - 6.1 CEO Report for April 2026
7. Financial Report
 - 7.1 Q1 Financial Report for 31 March 2026
 - 7.2 Audited Financial Statements for 2025
8. LPPL Annual Report 2025 – AG/SD
9. Finance Committee: Recommendations regarding GIC purchases - JA
10. Advocacy – FOPL communication plan - JA
11. Board Self-evaluation survey (homework)
 - 11.1 Board Evaluation Scores - JA
 - 11.2 Board Evaluation Summary - JA
12. Policy Committee: Election Policy – JA/SX/RG
13. CEO review update – DB/LR/JT
14. Round Table
15. Adjournment

Next Meeting: 19 May 2026 7PM