



AGENDA

Lincoln Pelham Public Library Board

19 May 2026 - Moses F. Rittenhouse Branch, Vineland

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 21 April 2026
 - 5.2 Charitable account update
 - 5.3 Community Engagement Report
 - 5.4 CFLA Bill 28 Statement
6. CEO Report
 - 6.1 CEO Report for May 2026
7. Financial Report
 - 7.1 Q1 Financial Report for 30 April 2026
8. Valuing LPPL Report
9. Board Legacy document DRAFT
10. Round Table
11. Adjournment