



AGENDA

Lincoln Pelham Public Library Board

15 September 2026

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 16 June 2026
 - 5.2 Charitable account update
 - 5.3 Community Engagement Report
6. CEO Report
 - 6.1 CEO Report for Sept 2026
7. Financial Report
 - 7.1 Financial Report for 31 August 2026
 - 7.2 DRAFT 2027 Budget
8. Policy Committee Report:
 - 8.1 Health and Safety Responsibilities Policy
 - 8.2 AI Policy
9. Facilities Committee –
 - 9.1 Terms of Reference and membership: Facilities Committee

10. Personnel Committee – CEO review process

- 10.1 Board-CEO Partnership Policy
- 10.2 CEO Performance Evaluation Form
- 10.3 ToL Leadership Feedback Form
- 10.4 Appendix A – Delegation of Authority Framework
- 10.5 Appendix B - CEO Evaluation Process

11. Round Table

12. Adjournment

Next meeting: October 20, 2026 at Maple Acre Branch (Fenwick)