LINCOLN PELHAM PUBLIC LIBRARY

AGENDA

Lincoln Pelham Public Library Board

17 November 2026

Via ZOOM

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 20 October 2026
   - 5.2 Charitable account update
   - 5.3 Community Engagement Report
6. CEO Report
   - 6.1 CEO Report for November 17, 2026
7. Financial Report
   - 7.1 Financial Report for 31 October 2026
8. Policy Committee:
   - 8.1 Memorandum of Understanding
9. Closed Session: to discuss matters pertaining to an identifiable individual
10. Adjournment