



**BOARD MEETING AGENDA**  
**May 20, 2025 at 4:30 p.m.**

1. Call to Order
2. Land Acknowledgement
3. Approval of Agenda
  - 3.1. Regular Board Meeting, May 20, 2025 Motion to Accept
4. Declaration of Conflict of Interest
5. Delegations
6. Consent Agenda
  - 6.1. LiNC Policies
  - 6.2. Approval of Minutes: March 18, 2025
  - 6.3. Friends of the Library: Executive Meeting, AGM, Annual Report
  - 6.4. Report #FIN-25-019: Confirmation of Accounts March
  - 6.5. Report # FIN-25-020: Confirmation of Accounts April Motion to Approve
7. Business Arising
8. Activity Reports
  - 8.1. CEO Activity Report Motion to Adopt
9. New Business
  - 9.1. Account Structure Motion to Approve
  - 9.2. Draft Audited Financial Statements Motion to Approve
10. Policy and By Laws
  - 10.1. Harassment and Violence policy Motion to Approve
  - 10.2. Emergency Closing Policy Motion to Approve
11. Enquiries by Members
12. Meetings
  - 12.1 Regular Meeting of the Board June 17, 2025  
4:30 p.m. Centennial Branch
13. Closed Session
  - 13.1. CEO 6 month performance review
  - 13.2. Discussion about identifiable individual.
14. Adjournment