

West Grey Public Library Board

Mission Statement: Our library provides resources and services for life-long learning and the enrichment of educational, social, and cultural experiences of our community.

Agenda

December 20, 2019

Municipal office

1. Call to Order
2. Approval of Agenda
3. Declaration of Pecuniary Interest or Conflict of Interest
4. Consent Agenda
 - a. Adopt previous minutes – November 15, 2019
 - b. Librarian's report – November 2019
 - c. Statistical report – November 2019
 - d. Accounts Payable – November 2019Recommendation: Be it hereby resolved that the West Grey Public Library Board adopt items A to D on the consent agenda.

If any questions in regard to items A to D, please get in touch with Kim or Malcolm prior to the meeting.
5. Matters arising from the minutes
 - a) Matters arising from the minutes will be dealt within each committee report.
6. Monitor the progress of the Strategic Plan
 - i. Choosing five values
 - ii. Motion to adopt Strategic Plan
7. Committee Review and Updates
 - a. Policy Committee
 - i. Moved by Michele Humphrey and seconded by ?? to approve GOV05-GOV08.
 - ii. Mileage or honorarium for business outside of board meetings
 - b. Finance Committee
 - i. 3-year forecast
 1. 2020 budget revised (room rentals)
 - ii. 10-year capital revised (Neustadt must have)
9. Report on Board members' advocacy activities
10. Report from Council members'
11. New Business
 - a. Bill 132 – survey results
12. Open Discussion (15 min)

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13. Next Meeting
Friday January 17th at 10am at the Municipal office.

Due to the content of this agenda, this meeting may extend beyond the normal time.