

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

February 19, 2020
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 – January 15, 2020
 - b. Librarian's report – January 2019
 - c. Statistical report – January 2019
 - d. Accounts Payable – December 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
6. Monitor the progress of the Strategic Plan
 - i. One-page Strategic plan draft
7. Committee Review and Updates
 - a. Policy Committee
 - i. GOV-09 to be discussed
 - b. Finance Committee
 - i. Update on 2020 budget
9. Report on Board members' advocacy activities
 - i. Update on OLA Super Conference
10. Report from Council members'
11. New business
 - a. 2019 Year in Review
12. Open Discussion (15 min)
13. Next Meeting
Wednesday March 18th at 1:30pm at the Municipal office.