

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

January 15, 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 – December 20, 2019
 - b. Librarian's report – December 2019
 - c. Statistical report –December 2019
 - d. Accounts Payable – December 2019

Recommendation: 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. Update on the one page Strategic plan to be done by February
7. Committee Review and Updates
 - a. Policy Committee
 - i. BL – 08 Meals & Mileage
 1. Moved by and seconded by THAT BL-08 be approved.
 - ii. Moved by and seconded by THAT GOV-08, GOV-10, GOV-11, GOV-12 & GOV-13 be approved.
 - iii. GOV-09 to be discussed at the February meeting.
 - b. Finance Committee
 - i. Input budget presentation (Jan 17th)
9. Report on Board members' advocacy activities
10. Report from Council members'
11. New Business
12. Open Discussion (15 min)

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.

13. Next Meeting

Wednesday February 19th at 1:30pm at the Municipal office.