

## 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

June 19, 2019 7:30pm  
Durham Branch

1. Call to Order
2. Approval of Agenda
3. Declaration of Pecuniary Interest or Conflict of Interest
4. Training
  - a. Discussion on Board self-evaluation
5. Delegation
6. Consent Agenda
  - a. Adopt previous minutes – May 15, 2019
  - b. Librarian's report – May 2019
  - c. Statistical reports – May 2019
  - d. Accounts Payable – May 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.

7. Correspondence if any
8. Matters arising from the minutes
  - a. Diversity and Inclusion draft mandate
  - b. Advocacy letter - progress
  - c. Meeting dates & times (morning?)
  - d. Board email
  - e. Mount Forest/Wellington County library borrowing (discussion on possible date)
9. Motions  
Brought to the attention of Board Chair two weeks prior to the meeting

Moved by Malcolm Beddoe and seconder needed THAT the mission statement remains the same.

10. Monitor the progress of the Strategic Plan
  - a. ½ day/full day meeting on a Wednesday in September
11. Committee Review and Updates
  - a. Policy Committee

## 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.**

- i. GOV-09 CEO Evaluation
  - b. Finance Committee N/A
- 12. Report on Board members' advocacy activities
- 13. Report from Council members'
- 14. Other Business
  - a. Community events
- 15. Open Discussion (15 min)
  
- 16. Next Meeting  
3<sup>rd</sup> Wednesday September, time to be chosen.

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