

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

March 27th, 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. Motions
 - b. Consent Agenda
5. Delegation
6. Consent Agenda
 - a. Previous minutes – February 20th, 2019
 - b. CEO & Children’s Librarian report – February 2019
 - c. Statistical report – February 2019
 - d. Accounts Payable – February 2019

Recommendation: Be it hereby resolved that the West Grey Public Library Board adopt items A to D on the consent agenda.
7. Correspondence if any
8. Matters arising from the minutes
 - a. Letter to patron in regard to Mount Forest Library agreement
 - b. Consent agenda headings have been adjusted
9. Monitor the progress of the Strategic Plan
10. Committee Review and Updates
 - a. Policy Committee
 - i. To be selected
 - b. Finance Committee
11. Report on Board members’ advocacy activities
 - a. Attended FOPL Stephen Abram meeting – Malcolm, Liz, Stephen, Kim

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12. Other Business
 - Evaluation of CEO – GOV-09
 - Governance Hub
13. Open Discussion
14. Next Meeting
Wednesday April 17th at 7:30pm.