

## 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

May 15, 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. Robert's Rules – The Basics for Advisory Boards & Committees
5. Delegation
6. Consent Agenda
  - a. Adopt previous minutes – April 17, 2019
  - b. Librarian's report – April 2019
  - c. Statistical report – April 2019
  - d. Accounts Payable – April 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
  - a. What does correspondence mean to you?
8. Matters arising from the minutes
  - a) Diversity and Inclusion draft mandate
  - b) CEO main vision
9. Motions

**Moved by Beth Hamilton and seconded by Lindsey Glazier THAT it hereby be resolved the West Grey Public Library Board complete the self-guided accreditation by the Ontario Public Library Guidelines Monitoring and Accreditation Council, not for the purpose of seeking accreditation, but as a tool to inform our strategic planning**

**Moved by Beth Hamilton and seconded by (NAME) THAT the West Grey Public Library Board write an advocacy letter in response to the cuts by the provincial government to SOLS and the OLA and the impact it has on rural communities such as West Grey**

## 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.**

10. Monitor the progress of the Strategic Plan  
Questions from 2014 Survey
11. Committee Review and Updates
  - a. Policy Committee
    - i. GOV-09 CEO Evaluation postponed till a later date
  - b. Finance Committee N/A
12. Report on Board members' advocacy activities
13. Report from Council members'
14. Other Business  
Recommendation: The West Grey Public Library Board and CEO tour of all of the West Grey Library locations  
(In effort to understand the physical locations, collections, resources, hours, community hubs)  
  
Discuss possible Board email address
15. Open Discussion (15 min)
16. Next Meeting  
Wednesday June 19<sup>th</sup> at 7:30pm.

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