

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

November 15, 2019 10am
Municipal office

1. Call to Order
2. Approval of Agenda
3. Declaration of Pecuniary Interest or Conflict of Interest
4. Training
 - a. Board training site www.librarygovernance.ca
5. Consent Agenda
 - a. Adopt previous minutes – October 16, 2019
 - b. Librarian's report – October 2019
 - c. Statistical report – October 2019
 - d. Accounts Payable – November 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.
6. Matters arising from the minutes
 - a) Advocacy letter
 - b) Mount Forest/Wellington County library borrowing numbers
7. Monitor the progress of the Strategic Plan
 - i. Strategic plan update
 - ii. Choosing five values
8. Committee Review and Updates
 - a. Policy Committee
 - i. Moved by Michele Humphrey and seconded by to approve GOV05-GOV08.
 - b. Finance Committee
 - i. Council would like a 3-year budget
 1. 2020 budget
 - ii. 10-year capital revised
 - iii. Reserves
9. Report on Board members' advocacy activities
 - a. Trustee Council report - Michele
10. Report from Council members'

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11. Other Business
 - a. Mileage or honorarium for business outside of board meetings
 - b. Bill 132 – survey results
12. Open Discussion (15 min)
13. Next Meeting
Friday November 15th at 10am at the Municipal office.

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