

## 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

October 16, 2019 6pm  
Neustadt Branch

1. Call to Order
2. Approval of Agenda
3. Declaration of Pecuniary Interest or Conflict of Interest
4. Training
  - i. Board members vs. Council members responsibilities
5. Delegation
6. Consent Agenda
  - a. Adopt previous minutes – September 18, 2019
  - b. Librarian's report – September 2019
  - c. Statistical report – September 2019
  - d. Accounts Payable – September 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) Advocacy letter
  - b) Mount Forest/Wellington County library borrowing numbers
9. Motions

**Moved by Malcolm Beddoe and seconded by name THAT a proposal be taken to Council requesting a 1500-2000 sq ft addition be added to the Durham branch.**
10. Monitor the progress of the Strategic Plan
  - i. Service review
11. Committee Review and Updates
  - a. Policy Committee N/A
  - b. Finance Committee
    - i. 2020 budget
    - ii. 10 year capital

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12. Report on Board members' advocacy activities
13. Report from Council members'
14. Other Business
15. Open Discussion (15 min)
16. Next Meeting  
Friday November 15<sup>th</sup> at 10am at the Durham branch.

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