

**Mission Statement: The West Grey Library offers resources and services inclusive for all.
This is an online meeting**

We are using the ZOOM meeting software

To join the meeting through your computer (or smartphone with the ZOOM app) go to: <https://us02web.zoom.us/j/83479959598?pwd=cGlDSEwyOS1tRkhlbDBlZzZlUWVlKQ09>

Join Zoom Meeting

If you prefer to phone in and listen live

Dial. +1 647 558 0588 Canada (long distance charges to Toronto may apply)

If prompted, enter the meeting ID 834 7995 9598 and Passcode: 349548

Agenda

April 14, 2021 7pm

1. Call to Order
2. Approval of Agenda

Moved by and seconded by THAT the West Grey Library Board approves the agenda.

3. Declaration of Pecuniary Interest or Conflict of Interest
4. Correspondence
 - a. Received by CEO

5. Consent Agenda
 - a. Adopt previous minutes – March 10, 2021
 - b. Accounts Payable – A/P Voucher March VO3 - \$13,295.14Recommendation: Be it hereby resolved that the West Grey Public Library Board adopt items A to B on the consent agenda.

Moved by and seconded by THAT the West Grey Library Board adopt items A to B on the consent agenda.

6. Librarian' s report
7. Matters arising from the minutes
 - a. BL-05

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Moved by and seconded by THAT BL-05 be approved.**

8. Report from Council members'
 - a. West Grey Council minutes
9. Other business
 - a. OP-04 & OP-26

Moved by and seconded by THAT OP-04 & OP-26 be accepted.

- b. That online meetings of the West Grey Library Board be recorded and shared on the West Grey Library website and social media channels.
 - c. That in addition to the West Grey Library Board agenda summary page, the entire agenda package be published to the West Grey Library website in advance of Board meetings.
10. Open Discussion (15 min)
11. Closed session – N/A
12. Next Meeting – Wednesday May 12, 2021 7pm
13. Adjournment

Zoom Meeting Participant Functions:

Using a computer

1. Click on the icon labelled participants on the Zoom Menu Bar. (If you don't see the menu bar move your mouse slightly, and the bar will appear).
2. The white participants box that appears after you do Step 1 has a raise hand command at the bottom, just click that to raise your hand.
3. When prompted, click raise hand if you have a question or comment.
4. Lower it by clicking the same button, now labelled lower hand.

Using a tablet or cellphone app

1. Click participants.
2. Choose more at the bottom of the participants' screen.
3. Choose raise hand.
4. The hand icon will turn blue, and the text below it will switch to say lower hand while your hand is raised.

Using telephone



West Grey Public Library Board

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1. To join a meeting via telephone, dial: 1-647-558-0588 and enter the meeting ID provided (long-distance charges to Toronto may apply). Press *9 to raise your hand.