

# WASAGA BEACH PUBLIC LIBRARY BOARD MEETING.

January 22, 2018  
7pm

## AGENDA

1. Opening of the meeting:
  - **Staff Report: Audrey Donnelly; Circulation Services/Inter Library Loan**

Declaration of pecuniary conflict of interest

  - 1.1 Minutes of December 18, 2017
  - 1.3 Action items arising from the minutes
2. Financial Report:
  - 2.1 Approval of Payment of Accounts
  - 2.2 Statement of Operations
  - 2.3 Business Arising: Financial Reports
3. Report from:
  - 3.1 Board Chair
  - 3.2 CEO
4. Follow-up Business:
  - 4.1 OLA Library Conference: Trustee Boot Camp
  - 4.2 Library Tours: Collingwood
  - 4.3 Library Staff Recognition-Update
  - 4.4 Statement of Requirement
5. New Business:
  - 5.1 Library Hours
  - 5.2 Community Hub Steering Committee
  - 5.3 Community Hub Update
  - 5.4 Board Letter of Support Request
6. Committee Reports:
7. Correspondence
8. Date of the next meeting:
9. Adjournment