

WASAGA BEACH PUBLIC LIBRARY BOARD MEETING.

February 26, 2018
7pm

AGENDA

1. Opening of the meeting:
 - **Guest Introduction: Jodie Delgado, Chief Executive Officer, Springwater Library Board**
 - Declaration of pecuniary conflict of interest
 - 1.1 Minutes of January 22, 2018
 - 1.2 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 Staff Recognition Report (distributed)
 - 4.2 Library Hours Status
 - 4.3 Needs Assessment Estimate-RFP (distributed)
 - 4.4 Staff Reimbursement Request Update (in camera)
5. New Business:
 - 5.1 OLBA Conference Report: CEO Search Selection-Subcommittee
 - 5.2 OLBA Conference Report: Board Legacy Document-Subcommittee
 - 5.3 New Library/Community Hub Presentation: Statement of Requirement and Space Requirement Reports-Subcommittee (distributed)
 - 5.4 2017 Year in Review (distributed)
6. Committee Reports:
7. Correspondence
8. Date of the next meeting:
9. Adjournment