

WASAGA BEACH PUBLIC LIBRARY BOARD MEETING.

March 19, 2018
7pm

AGENDA

1. Opening of the meeting:
 - Staff Report: OLA Conference Report- Jackie Beaudin, Alex Noble and Pam Pal**
 - Declaration of pecuniary conflict of interest
 - 1.1 Minutes of February 26, 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 Board Legacy Document meeting
 - 4.2 CEO Search Selection Committee Update
 - 4.3 Library/Community Hub Update
 - 4.4 2017 Annual Report (distributed)
5. New Business:
 - 5.1 2018 Film Festival Gala
 - 5.2 Library Tour-Orangeville
 - 5.3
6. Committee Reports:
7. Correspondence
8. Date of the next meeting:
9. Adjournment