

# WASAGA BEACH PUBLIC LIBRARY BOARD MEETING.

April 30, 2018  
7pm

## AGENDA

1. Opening of the meeting:  
Declaration of pecuniary conflict of interest
  - 1.1 Minutes of March 19, 2018
  - 1.2 Action items arising from the minutes
2. Financial Report:
  - 2.1 Approval of Payment of Accounts (February, 2018 and March, 2018)
  - 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 Update
  - 4.2 Library Needs Assessment
  - 4.3 CEO Search Selection Committee Update
  - 4.4 Library/Community Hub Update
  - 4.5 2017 Annual Report Handouts (distributed)
5. New Business:
  - 5.1 Staffing—Adult and Senior Services Coordinator
  - 5.2 Provincial Funding for Libraries (distributed)
  - 5.3 Updated Compensation Review (distributed)
  - 5.4 SOLS Trustee Council Meeting (J. Mayhew)
  - 5.5 Library and Political Elections Policy (distributed)
  - 5.6 Cleaning Contact Update
  - 5.7 Marlwood Golf Course Fundraising Proposal
  - 5.8 Staff Correspondence (distributed) In Camera
6. Committee Reports:
7. Correspondence
8. Date of the next meeting:
9. Adjournment