

# WASAGA BEACH PUBLIC LIBRARY BOARD MEETING.

May 28, 2018  
7pm

## AGENDA

1. Opening of the meeting:
  - **Guests: Andrew McNeill (Director of Economic Development & Tourism) and Chris Roos (Director of Recreation, Events and Facilities)**

Declaration of pecuniary conflict of interest

  - 1.1 Minutes of April 30, 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 Library Needs Assessment
  - 4.2 Library/Community Hub Update
  - 4.3 CEO Search Selection Committee Update
    - New CEO Job Description (draft)
5. New Business:
  - 5.1 Board/staff social
  - 5.2 Current CEO Job Description (draft)
  - 5.3 Strategic Plan Update (distributed)
6. Committee Reports:
7. Correspondence
8. Date of the next meeting:
9. Adjournment