

WASAGA BEACH PUBLIC LIBRARY BOARD MEETING.

June 18, 2018
7pm

AGENDA

1. Opening of the meeting:
Declaration of pecuniary conflict of interest
 - 1.1 Minutes of May 28, 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/Community Hub Update
 - 4.3 CEO Search Selection Committee Update
 - 4.4 Strategic Plan Update
 - 4.5 Golf Tournament Fundraiser Update
 - 4.6 Policy Committee: Third Party Fundraising
5. New Business:
 - 5.1
 - 5.2
6. Committee Reports:
7. Correspondence
8. Date of the next meeting:
9. Adjournment