

WASAGA BEACH PUBLIC LIBRARY BOARD MEETING.

July 16, 2018
7 pm

AGENDA

1. Opening of the meeting:
Declaration of pecuniary conflict of interest
 - 1.1 Minutes of June 18, 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
 - 4.2 CEO Search Selection Committee Update
 - 4.3 Strategic Plan Progress Report, July 2018
 - 4.4 Golf Tournament Fundraiser Update
 - Loot Bag item (s)
 - New Building Tag Line
 - 4.5 Policy Committee: Third Party Fundraising
5. New Business:
 - 5.1 Blues Festival
 - 5.2 New Library: Focus Group (distributed)
 - 5.3 New Library: Letter of Intent
6. Committee Reports:
7. Correspondence
8. Date of the next meeting:
9. Adjournment