

# WASAGA BEACH PUBLIC LIBRARY BOARD MEETING.

August 20, 2018  
7 pm

---

## AGENDA

1. Opening of the meeting:  
Declaration of pecuniary conflict of interest
  - 1.1 Minutes of July 16, 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, August 2018
  - 4.4 Golf Tournament Fundraiser Update
    - Loot Bag item (brochure)
  - 4.5 Blues Festival
5. New Business:
  - 5.1 Council candidate information session (D. Grant)
  - 5.2 FAQ New Library Info.
  - 5.3 Budget 2019 (Distributed)
6. Committee Reports:
7. Correspondence
8. Date of the next meeting:
9. Adjournment