

WASAGA BEACH PUBLIC LIBRARY BOARD MEETING.

November 19, 2018
5 pm

AGENDA

1. Opening of the meeting:
2. Declaration of pecuniary conflict of interest
 - 2.1 Minutes of October 15, 2018
 - 2.2 Action items arising from the minutes
 - 2.3 Minutes of October 22, 2018 Special Meeting
 - 2.4 Action items arising from the minutes
3. Financial Report:
 - 3.1 Approval of Payment of Accounts
 - 3.2 Statement of Operations
 - 3.3 Business Arising: Financial Reports
4. Report from:
 - 4.1 Board Chair
 - 4.2 CEO
5. Follow-up Business:
 - 5.1 Library/Community Hub Update
 - 5.2 Budget 2019 (distributed)
 - 5.3 Staff Parking Proposal
 - 5.4 Board Christmas Social—Dec. 6
 - 5.5 Board Legacy Document
6. New Business:
 - 6.1 Santa's Castle
 - 6.2 SOLS Trustee Report
7. Committee Reports:
8. Correspondence
9. Date of the next meeting:
10. Adjournment