

WASAGA BEACH PUBLIC LIBRARY BOARD MEETING.

October 15, 2018
7 pm

AGENDA

1. Opening of the meeting:
2. Declaration of pecuniary conflict of interest
 - 2.1 Minutes of September 17, 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 Golf Tournament Fundraiser Update
 - 4.5 Board Legacy Document Update
 - 4.6 Board Minute Taking
5. New Business:
 - 5.1 Budget 2019
 - 5.2 Board Christmas Social
 - 5.3 Staff Parking Proposal
6. Committee Reports:
7. Correspondence
8. Date of the next meeting:
9. Adjournment