

WASAGA BEACH PUBLIC LIBRARY BOARD MEETING.

Sept 17, 2018
7 pm

AGENDA

1. Opening of the meeting:
 - **Guest Introduction: Jocelyn Lee, Treasurer, Town of Wasaga Beach**
 - 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
 - 4.6 Board Legacy Document Update
5. New Business:
 - 5.1 Council candidate information session (D. Grant)
 - 5.2 FAQ New Library Info.
 - 5.3 Budget 2019 (Distributed)
 - 5.4 Board Minute Taking
6. Committee Reports:
7. Correspondence
8. Date of the next meeting:
9. Adjournment