

WASAGA BEACH PUBLIC LIBRARY

January 21, 2019

BOARD MEETING
AGENDA

1. Opening of the meeting:
 - Introduction of board members and staff
 - Summary of election process
 - Elections: Board Chair, Vice Chair
 - WBPL Board committee selection
 - 1.1 Declaration of pecuniary conflict of interest
 - 1.2 Minutes of November 23, 2018
 - 1.3 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 Budget 2019
 - 4.2 Staff Parking Proposal
 - 4.3 Strategic Plan 2018 Progress Report (copy forwarded)
5. New Business:
 - 5.1 New Building Business Case Presentation
 - 5.2 Building/land Appraisal
 - 5.3 Friends Meet & Greet
 - 5.4 SOLS Board Training
6. Committee Reports:
7. Correspondence
8. Date of the next meeting: February 11 @ 7 p.m.
9. Adjournment

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WBPL BOARD COMMITTEES

Executive Committee

Finance Committee

(development and presentation of annual budget to municipality)

Fundraising Committee

(development and implementation of various fundraising events geared toward a new library project)

Personnel Committee

(issues pertaining to library staff including performance evaluation of the Chief Librarian)

Policy Committee

(creating policy statements for library functions and governance)

Strategic Planning Committee

(creating and overseeing strategic goals and objectives for WBPL)