

# WASAGA BEACH PUBLIC LIBRARY

## BOARD MEETING

Monday, February 11, 2019

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### BOARD MEETING AGENDA

1. Opening of the meeting:
  - 1.1 Declaration of pecuniary conflict of interest
  - 1.2 Minutes of January 21, 2019
  - 1.3 Action items arising from the minutes
2. Financial Report:
  - 2.1 Approval of Payment of Accounts
  - 2.2 Statement of Operations - Not Available
  - 2.3 Business Arising: Financial Reports
3. Report from:
  - 3.1 Board Chair
  - 3.2 CEO
4. Follow-up Business:
  - 4.1 Budget 2019
5. New Business:
  - 5.1 Marlwood Golf Tournament Fundraiser Update
  - 5.2 Third Party Fundraiser Policy Update
  - 5.3 Stephen Abrams Presentation in Meaford
  - 5.4 Friends Meet & Greet
  - 5.5 New Library Site Discussion (In Camera)
6. Committee Reports:
7. Correspondence
8. Date of the next meeting: March 18, 2019 @ 7 p.m.
9. Adjournment