

BOARD MEETING
AGENDA

1. Opening of the meeting:
 - 1.1 Declaration of pecuniary conflict of interest
 - 1.2 Minutes of March 18, 2019
 - 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 Library Location Update (In Camera)
 - 4.2 Staffing Update (In Camera)
 - 4.3 Needs Assessment
5. New Business:
 - 5.1 SOLS Budget Cut
 - 5.2 Potential Changes - Simcoe County Library Co-operative
 - 5.3 Regional Review / Amalgamation
 - 5.4 Library Tours
6. Committee Reports:
 - Strategic Planning Sub-Committee
7. Correspondence
8. Date of the next meeting: May 13, 2019 @ 7 p.m.
9. Adjournment