



WASAGA BEACH PUBLIC LIBRARY BOARD

Meeting Agenda Monday, September 16, 2019 at 7:00 p.m. Library Boardroom

1. Call to Order
2. Approval of Agenda
3. Delegations / Speakers
 - 3.1 – Tour of Fire Rescue Truck #5
4. Declaration of pecuniary conflict of interest
5. Adoption of Minutes of August 19, 2019
6. Business Arising
 - 6.1 – Little Free Library Bookhouses - deferred
 - 6.2 – Library Reserves Clarification
7. Financial Report:
 - 7.1 Approval of Payment of Accounts
 - 7.2 Statement of Operations
 - 7.3 Business Arising: Financial Reports
8. Reports:
 - 8.1 Board Chair
 - 8.3 CEO
 - 8.4 Committees
9. Correspondence
10. Follow-up Business:
 - 10.1 RFP Needs Assessment - Update
11. New Business:
 - 11.1 Bookmobile Report
 - 11.2 2020 Budget Report
 - 11.3 Library/Twinpad Open House
12. Private and Confidential (In Camera)
 - 12.1 New Library – Site Cost Discussion
13. Date of the next meeting: October 21, 2019 @ 7 p.m. – Library Boardroom
14. Adjournment