

WASAGA BEACH PUBLIC LIBRARY BOARD

Meeting Agenda Wednesday, October 23 at 7:30 p.m. Library Boardroom

1. Call to Order
2. Approval of Agenda
3. Delegations / Speakers (In Camera)
4. Declaration of pecuniary conflict of interest
5. Adoption of Minutes of September 16, 2019
6. Business Arising
 - 6.1 Little Free Library Bookhouses – deferred
 - 6.2 RFP Evaluation Task Force Meeting Dates
 - 6.3 Let's Talk Wasaga Beach Promotional Material
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 Needs Assessment – Update
 - 10.2 Bookmobile – Update
 - 10.3 2020 Budget – Update
 - 10.4 Board Christmas Social - Update
 - 10.5 Golf Tournament Fundraiser - Update
11. New Business:
 - 11.1 New Library Project Management
 - 11.2 Rates & Fees Report
 - 11.3 Scouts Sleepover

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12. Private and Confidential (In Camera)
 - 12.1 New Library Staffing Projections – Draft 2 (Wages for Personnel Identified)
13. Date of the next meeting: November 18, 2019 @ 7 p.m. – Library Boardroom
14. Adjournment