



WASAGA BEACH PUBLIC LIBRARY BOARD

Meeting Agenda Monday, January 27 at 6:00 p.m. Main Library

1. Call to Order
2. Approval of Agenda
3. Delegations / Speakers
 - 3.1 Chris Ellis, MASS LBP – WBPL Needs Assessment Report
4. Declaration of pecuniary conflict of interest
5. Adoption of Minutes of December 16, 2019
6. Business Arising
 - 6.1 Water bill 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:
11. New Business:
 - 11.1 Needs Assessment Recommendations Discussion
 - 11.2 Construction Steering Committee Report
12. Private and Confidential (no business)
13. Date of the next meeting: proposed February 24, 2019 @ 6 p.m. – Main Library
14. Adjournment