

AGENDA

OWEN SOUND & NORTH GREY UNION PUBLIC LIBRARY BOARD

Date of Meeting

6:00 p.m.

LIBRARY BOARD ROOM

- 1. CALL TO ORDER**
- 2. ADDITIONAL ITEMS**
- 3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**
- 4. CONFIRMATION OF MINUTES**
- 5. DEPUTATIONS/QUESTIONS FROM THE PUBLIC**
- 6. CORRESPONDENCE RECEIVED**
- 7. REPORTS AND MATTERS TABLED**
 - 1. Board Chair's Report**
 - 2. CEO's Report**
 - 3. Financial Committee Report**
 - 7.3.1 Statements and Accounts
 - 4. Personnel Committee Report**
 - 5. Property/Building Committee Report**
 - 6. Library Foundation Committee Report**
 - 7. Policies and Bylaws Committee Report**
 - 8. Ontario Library Board Assembly Report**
- 8. OTHER BUSINESS**
- 9. STRATEGIC PRIORITIES**
- 10. RESOLUTION TO MOVE IN CAMERA**
- 11. DECLARATION TO MOVE TO THE REGULAR BOARD MEETING**
- 12. NEXT MEETING: Regular meeting is held the last Thursday of January, February, April, June, September, October and November at 6:00 p.m. in the Library Board Room.**
- 13. ADJOURNMENT**