Temagami Public Library

Regular Board Meeting

Tuesday, January 26th 2021

7:30pm

Via Zoom

1. Approval of the Agenda

2. Declaration of conflict or pecuniary interest

3. Review and approval of the minutes of October 27th 2020

4. Business arising from the minutes

- Tracy Gauvreau account

5. Correspondence

6. Treasurer’s Report

7. CEO’s Report

8. New Business

9. Next Meeting: February 23rd 2021

10. Adjournment