 TEMAGAMI PUBLIC LIBRARY

AGENDA

Tuesday, February 23, 2021, 7:30 P.M.

1- CALL TO ORDER

The Chair C. Lowery called the meeting to order at x:xx p.m.

2- RESOLUTION TO APPROVE THE AGENDA

BE IT RESOLVED THAT the Board approve the Agenda of February, 23rd 2021 as presented/ amended.

3- DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE

4- RESOLUTION TO APPROVED THE MINUTES

BE IT RESOLVED THAT the Board approve the Minutes of January 23rd, 2021 as presented/ amended.

5- BUSINESS ARISING FROM THE MINUTES

6- DELEGATIONS & PRESENTATION

6.1 Educational Summary of the Public Libraries act

7- CORRESPONDENCE/ACTION ITEMS

7.1 Treasurer - Report

7.2 CEO/Librarian – Report

7.3 Policies, By-laws and Procedures

7.4 Letter from OLS-North regarding Amalgamation and the Ontario Library Service Board.

7.5 Library Hours

8- NEW BUSINESS

9- NEXT MEETING

10-ADJOURNMENT

BE RESOLVED THAT this meeting adjourned at x:xx p.m.