

**AGENDA
TEMAGAMI PUBLIC LIBRARY BOARD
TUESDAY SEPTEMBER 28, 2021 / 7:30 P.M.
ELECTRONIC PARTICIPATION**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Public Library Board Agenda dated September 28, 2021 be adopted as presented.

3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

4. ADOPTION OF THE MINUTES

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Public Library Board Minutes dated June 22, 2021 be adopted as presented.

5. BUSINESS ARISING FROM THE MINUTES

6. DELIGATIONS & PRESENTATIONS

7. ACTION/INFORMATION ITEMS

7.1 - Resignation of Library CEO:

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Temagami Public Library Board accept the letter of resignation from the Library CEO and send a letter of appreciation for her dedicated years of service. AND FURTHER THAT an advertisement for a Library CEO be prepared and posted.

7.2 - COVID Status Update and Library Health Protocols:

7.3 - Donation in Memory of Library Board Member P. Middleton:

7.4 - Update from S. Firman – Library Book Sale

7.5 - Update from C. Smith and V. Winsor – Market Book Sale

8. ONGOING BUISNESSES – Updates

8.1 - Library Policies and Procedures – *Will be continued when a CEO is hired.*

8.2 - Library Board Training – *Planning to do this in the fall, when things slow down.*

8.3 - Library Website Updates – *Update from Board Member Shymko*

8.4 - Tracy Gauvreau Scholarship Fund - *Update*

9. NOTICE OF NEW BUSINESS

10. NEXT MEETING

11. ADJOURNMENT

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Meeting dated September 28, 2021 adjourn at