Wollaston Public Library

February 15, 2022 Inaugural Meeting AGENDA

AGENDA

1. Call the meeting to order & Land Acknowledgement (CEO)
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Election of the Chair (CEO)
5. Approval of the Minutes November 16, 2023
6. Appointment of Signing Officers for banking purposes
7. CEO Reports

* Operational Report December 2022 / January 2023
* Financial Report December 2022 / January 2023
* Circulation & Statistical Report December 2022 / January 2023

1. CEO Recommendation – Remove Mandatory Vaccination Policy for Staff, Board Members & Volunteers (see policy attached)
2. Approve Updated Health and Safety letter to be posted (See letter attached)
3. Review of 2022 Year to Date budget and discussion proposed 2023 Operating Budget (attached)
4. Motion to approve annual economic increase in alignment with Township COLA (see chart attached)
5. Review and approval of 2022 Year End Annual Report
6. Confirm date for next meeting: March 15th (Falls during March Break)
7. Motion to Adjourn