Wollaston Public Library

Agenda May 17, 2023

3:15 pm via ZOOM

1. Call the Meeting to Order / Land Acknowledgement
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Approval of Minutes April 19, 2023
5. Chair Report
* New Library Board Email is active libraryboard@WOLLASTON.CA
* Wollaston Township Council approved our budget estimate request of $40,124.00 on May 9th
* Letter sent to Council asking them to **Confirm Township’s Concept for a New Library & Community Hub** the letter was discussed by Council at that meeting.
* Working with Mr. Lake and School Board on Lease Agreement
* Additional Locations Library Books for sale: Red Eagle and Bear Ridge stores
1. CEO Reports
* Operational Report
* Financial Report
* Circulation / Statistic Report
1. Policy Review and/or Updates:
* Procurement Policy
* Draft Delegation & Speakers Bylaw
* Draft Delegation Form
* FN-03 Statement of Values
1. Discussion Strategic Work Plan document
2. New Business:
* Discuss proposal for Vice Chair to have access to post on Facebook page, in CEO/Librarian’s absence, or with her direction to assist.
1. Date for Next Meeting: June 21, 2023
2. Motion to Adjourn