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](mailto: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