Wollaston Public Library Board Meeting

AGENDA February 21, 2024

AGENDA

1. Welcome and Call to Order – Land Acknowledgement

“We acknowledge that we are gathered on the traditional territory of Indigenous peoples, who have been stewards of the land since time immemorial and as such we treat the land, its plants, animals, stories and people with honour and respect.”

1. Declaration of Conflict of Interest
2. Approval of the Agenda
3. Approval of the Minutes January 24, 2024
4. Business Arising from the last meeting.
* Revised Budget Submission (Roxanne)
1. CEO Reports
* Administration (Review & Approve Annual Report)
* Financial (2023 Year to Date Actuals)
* Circulation
1. Review Pay Equity Plan and Approve Updated Salary Grid
2. Discussion - Hiring On-Call Library Clerk
3. Policy Review (2 – 4 Policies per meeting) (Pete)
4. Strategic Planning Work to Review
5. Date for Next Meeting (March 20, 2024)
6. Motion to Adjourn