Wollaston Public Library Board Meeting AGENDA December 20, 2023

AGENDA

1. Welcome and Call to Order – Land Acknowledgement
2. Declaration of Conflict of Interest
3. Approval of the Agenda
4. Approval of the Minutes November 15, 2023
5. CEO Reports (Operations, Financial & Circulation)
6. Discussion deferred motion from previous meeting, “Motion that Wollaston Public Library discontinue offering FAX services, as the Wollaston Township office have FAX services available for the community.”
7. Discussion – Request to Wollaston Council regarding Library Board vacancy. Option to request to fill the vacancy or not fill the vacancy. The PLA requires 5 library board members.
8. Closed Meeting

Motion: “That the Wollaston Public Library move into a session that is closed to the public in accordance with Section 16.1 (b) personal matters about an identifiable individual” at \_\_\_\_\_\_\_\_.

Moved by: Seconded by:

Result:

Motion: That the Wollaston Public Library move out of session that is closed to the public at \_\_\_\_\_\_ (time to be specified)”

Moved by: Seconded by:

Result:

1. Motion(s) following the Closed Meeting
2. Date for Next Meeting
3. Adjournment