Wollaston Public Library

AGENDA April 17, 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 March 20, 2024
4. Status: Library Service Agreement with the Township & 2024 Funding Request
5. CEO Reports

* Administration
* (Review and Approve 2023 Annual Report)
* Financial
* Circulation

1. 2022 Auditor’s statements
2. Date for Next Meeting May 15, 2024
3. Motion to Adjourn