Wollaston Public Library Board Meeting

AGENDA: Wednesday March 20, 2024

3:15 PM

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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 February 21, 2024
4. Service Agreement with the Township (expires April 2024) discussion of renewal.
5. Ontario Library Services Board Assembly Rep needed for WPL (2 mtgs year)
6. CEO Reports
* Administration
* Financial
* Circulation
1. Strategic Planning Work to Review (Kelly) 45 Minutes Time Allotted
2. Date for Next Meeting (April 17, 2024)
3. Motion to Adjourn