Wollaston Public Library

AGENDA May 15, 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 April 17, 2024
4. CEO Reports

* Administration
* (Review and Approve 2023 Annual Report)
* Financial
* DRAFT Library Financials for 2023 - Auditors Bakertilly
* Circulation

1. CRC attestation
2. Date for Next Meeting June 19, 2024
3. Motion to Adjourn