Wollaston Public Library

AGENDA October 16, 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 September 18, 2024
4. Business Arising from the Minutes:

* Update Timelines WLHCA Newsletter (Pete)
* Patron Email (Roxanne)
* Update Board Request to Council for Sea Container Storage at Township (Roxanne)
* Possible Placement of Sea Container at the School (Roxanne)

1. Book Storage: New Proposal for Discussion; Storage Shed built and placed on the School Property (Roxanne)
2. Chair Update: Resources for New Township Clerk
3. CEO Reports

* Administration
* Financial
* Circulation

1. Policy Review: Identify Next Policies to work on & Who will lead
2. Christmas Parade Proposed Date Sat Dec 14th : Library Float & Open House
3. New Business
4. Date for Next Meeting November 20, 2024
5. Motion to Adjourn