June 18, 2025

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. 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. Approval of the Minutes May 21, 2025
2. CEO Reports

* Administration
* Financial
* Circulation

1. Review Final Survey Questions
2. Review Final Draft Volunteer Policy
3. Draft Motion to not meet in July and August unless there is pressing business that cannot wait until September 17, 2025
4. Motion to Adjourn