

LIBRARY BOARD MEETING

Date/Time: Thursday, April 4, 2019 at 7:00 p.m.

Location: 2 Park Drive, Whitchurch-Stouffville Public Library

Agenda

1. CALL TO ORDER
2. INTRODUCTION OF ADDENDUM ITEMS
3. ADOPTION OF THE AGENDA
4. ERRORS & OMISSIONS: Minutes of Regular Board Meeting: March 7, 2019
5. MATTERS ARISING FROM MINUTES OF PREVIOUS MEETING
6. BUSINESS ARISING FROM PAST MEETINGS:
 - 6.1. Website Refresh
 - 6.2. External Book Drop - Update
7. COUNCIL CONNECTS
8. COMMITTEE REPORTS:
 - 8.1. Finance Committee
 - 8.2. Human Resources Committee
 - 8.3. Fundraising Committee
 - 8.3.1. March 18th meeting minutes
 - 8.4. Strategic Plan Committee
9. REPORT FROM SOLS: none
10. REPORT FROM FOPL: none
11. NEW BUSINESS
 - 11.1. Safe Space Training (LGBTQ Friendly Space)
 - 11.2. Staff Development Day 2019
 - 11.3. March Break 2019
 - 11.4. Policy Review – LIB-OP04-Collection Development Policy
12. ROUND TABLE DISCUSSION
 - 12.1. Reminder: WSPL New Facility Birthday Party – April 13th
13. NEXT MEETING: Thursday, May 2, 2019
14. ADJOURNMENT