

Library Board Meeting



Date/Time: Thursday, December 6, 2018, 7:00 p.m.

Location: 2 Park Dr., Whitechurch-Stouffville Public Library

AGENDA

1. INTRODUCTION OF ADDENDUM ITEMS
2. ADOPTION OF THE AGENDA
3. ERRORS & OMISSIONS: Minutes of Regular Board Meeting: November 1, 2018
4. MATTERS ARISING FROM MINUTES OF PREVIOUS MEETING:
5. BUSINESS ARISING FROM PAST MEETINGS:
6. COUNCIL CONNECTS
7. COMMITTEE REPORTS:
 - 7.1 Business Committee:
 - 7.1.1 Budget Status Report
 - 7.1.2 Audit 2019
 - 7.1.3 Budget Motion
 - 7.2 Fundraising Committee: Status Report
8. REPORT FROM SOLS: Meeting of November 3, 2018.
9. REPORT FROM FOPL: Meeting of November 23, 2018.
10. NEW BUSINESS:
 - 10.1 Holiday Library Hours – Dec.24 and Dec.31, 2018
 - 10.2 Bridge Technology Assessment
 - 10.3 Appointment of New Board
 - 10.4 Policy Review: GOV07 – Financial Governance
BL 12-01 – Govern Proceedings - Board Meetings
11. ROUND TABLE DISCUSSION
12. NEXT MEETING: Thursday, January 3, 2019
13. ADJOURNMENT