

# LIBRARY BOARD MEETING

Date/Time: Thursday, March 7, 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. GUEST: Roman Martiuk, CAO Town of Whitchurch-Stouffville; Brian Parrott, Director of Finance Town of Whitchurch-Stouffville; Carol Brown, Manager of Finance Town of Whitchurch-Stouffville
5. ERRORS & OMISSIONS: Minutes of Regular Board Meeting: February 7, 2019
6. MATTERS ARISING FROM MINUTES OF PREVIOUS MEETING
7. BUSINESS ARISING FROM PAST MEETINGS:
  - 7.1. Board Orientation – Session 3
  - 7.2. Website Refresh
  - 7.3. WSIB Workwell Evaluation.
  - 7.4. WSPL New Facility Birthday Party – April 13<sup>th</sup>
  - 7.5. Budget (Town Grant) Approval
8. COUNCIL CONNECTS
9. COMMITTEE REPORTS:
  - 9.1. Finance Committee
    - 9.1.1. Review of meeting, Sunday February 17<sup>th</sup>
    - 9.1.2. Draft Terms of Reference for Library Reserve Accounts
  - 9.2. Human Resources Committee
  - 9.3. Fundraising Committee
10. REPORT FROM SOLS: none
11. REPORT FROM FOPL: none
12. NEW BUSINESS
  - 12.1. Shared Services with Town
  - 12.2. Strategic Plan Project

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13. ROUND TABLE DISCUSSION

14. NEXT MEETING: Thursday, March 7, 2019

15. ADJOURNMENT