

LIBRARY BOARD MEETING

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

Location: 2 Park Drive, Whitchurch-Stouffville Public Library

Agenda

1. CALL TO ORDER
2. INTRODUCTION OF NEW BOARD MEMBERS
3. INTRODUCTION OF ADDENDUM ITEMS
4. ADOPTION OF THE AGENDA
5. GUEST: Brian Pirvu, Constituency Assistant to MPP Paul Calandra
6. ERRORS & OMISSIONS: Minutes of Regular Board Meeting: Jan.3, 2019
7. MATTERS ARISING FROM MINUTES OF PREVIOUS MEETING
8. BUSINESS ARISING FROM PAST MEETINGS:
 - 8.1. Board Orientation – Session 2
 - 8.2. Library Statistics: Year-end report, January – December 2018
 - 8.3. CEO Report – Fire Inspection Update
 - 8.4. CEO Report – Program & Program Fees Report
9. COUNCIL CONNECTS
10. COMMITTEE REPORTS:
 - 10.1. Finance Committee
 - 10.2. Human Resources Committee
 - 10.3. Fundraising Committee
11. REPORT FROM SOLS: Verbal report from Sandra Liaros
12. REPORT FROM FOPL: Verbal report from Anand Date
13. NEW BUSINESS
14. ROUND TABLE DISCUSSION
15. NEXT MEETING: Thursday, March 7, 2019
16. ADJOURNMENT