

Library Board Meeting



Date/Time: **Thursday, January 3, 2019, 7:00 p.m.**
Location: 2 Park Dr., 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: Dec.6, 2018
5. NEW BOARD
 - 5.1 Overview of Board elected positions
 - 5.2 Election – Board Chair Position
 - 5.3 Election – Board Vice-Chair Position
 - 5.4 Election – Board Secretary/Treasurer
 - 5.5 Board Orientation – Session 1
 - 5.6 Library tour
6. MATTERS ARISING FROM MINUTES OF PREVIOUS MEETING:
 - 6.1 Federation of Public Libraries (FOPL) Report
7. BUSINESS ARISING FROM PAST MEETINGS:
8. NEW BUSINESS:
 - 8.1 Policy Review – GOV 04 Sub-Committees
 - 8.2 Election – Sub-Committee's
9. ROUND TABLE DISCUSSION
10. NEXT MEETING: Thursday, February 7, 2019
 - Special Guest: Director of Finance, Brian Parrot to discuss 2018 Audit options
 - Board Orientation – Session 2
 - SOLS Representative Appointment
 - FOPL Representative Appointment
11. ADJOURNMENT