



Agenda

A Regular Meeting of the St. Marys Public Library Board

St. Marys Public Library, 15 Church St. N. St. Marys, ON

March 8th, 2018

6:30pm

1. Call to order

2. Approval of the agenda

Motion:

That the March 8th, 2018 regular meeting of the St. Marys Public Library Board agenda be approved as presented.

3. Declarations of pecuniary interest

4. Welcome guests or delegations

K. Long, Collections Development, M. Everett, Library Clerk, and G. Brouwer, Director of Building and Development for the Corporation of the Town of St. Marys.

5. Consent agenda

Motion:

That Consent Agenda items 5.1 to 5.4. inclusive be adopted by the Board.

5.1. Minutes of the February 8th, 2018 Regular Library Board meeting

Motion:

That the minutes of the February 8th, 2018 Regular Library Board Meeting be approved.

5.2. CEO Report

Motion:

The CEO Report be received.

5.3. Library Statistics

Motion:

That the Library statistics report be approved.

5.4. Financial Report

Motion:

That the Library Financial report be approved.



6. Discussion items

6.1. OLA Update—Staff Presentation

6.2. Library Build Discussion with G. Brouwer

6.3. AODA- Documentation attached

7. Friends of the Library report

8. Round table discussion

9. Date of next meeting

10. Adjournment

Motion:

That the March 8th, 2018 regular meeting of the St. Marys Library Board be adjourned.