



Agenda

A Regular Meeting of the St. Marys Public Library Board

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

May 3rd, 2018

6:30pm

1. Call to order

2. Approval of the agenda

Motion:

That the May 3rd, 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

T. McKibbin, Director of Corporate Services/Deputy Clerk

5. Consent agenda

Motion:

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

5.1. Minutes of the April 5th, 2018 Regular Library Board meeting

Motion:

That the minutes of the April 5th, 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. Draft Library and Political Elections Policy

Motion: To adopt the Library and Political Elections Policy with any reasonable and appropriate changes, as amended by the Board.

6.2. Financial Report—Budget Variance

6.3. Library Budget

Motion: To approve the 2018 Library and Adult Learning Budget.

6.4. EarlyON—Board questions with answers

7. Friends of the Library report

8. Round table discussion

9. Date of next meeting—Thursday June 7th, 2018

10. Adjournment

Motion:

That the May 3rd, 2018 regular meeting of the St. Marys Library Board be adjourned.