

LIBRARY BOARD MEETING
Wednesday, December 16, 2020
in the Shaw Community Hub

Call to Order/Welcome, Announcements and Regrets

We acknowledge that we are meeting on the territory of Treaty 3, the traditional land of the Anishinaabe people. We also recognize the local Metis Nation that shares the spiritual history of this land.

1. Declaration of Conflict of Interest
2. Approval of the Agenda
 - a. Call for Non-Agenda issues
3. Consent Agenda
 - a. Minutes of Previous Meetings
 - i. November 18, 2020
 - b. Financial Reports
 - c. November CEO Report
4. Business Arising from Minutes
 - a. Appeal Process addition to HR-01 Policy
5. Items for Action/Discussion:
 - a. Cell phone for library
 - b. Tenders for Janitorial Contract
 - c. Policy Review
 - i. HR-05
 - ii. HR-07
 - iii. BL-03
6. Information Items
 - a. Friends of the Library Meeting Minutes for November 18.
 - b. Electrical Inspection on December 7 – passed.
7. Adjournment and stating of next meeting date.