

**LIBRARY BOARD MEETING**  
**Wednesday, February 17, 2021**  
**in the Shaw Community Hub and Via Teams**

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. January 20, 2021
  - b. Financial Reports
  - c. CEO Report
4. Business Arising from Minutes
  - a. Review of Strategic Plan
5. Items for Action/Discussion
  - a. Psychological Health and Safety Plan draft
  - b. Policy Review
    - i. OP-14
    - ii. OP-18
    - iii. OP-19
6. Information Items
  - a. News release – Increased funding for Library Broadband
  - b. Call for Tender for the Library Shed closed @ 2:00 p.m. today
7. Adjournment and stating of next meeting date.