

LIBRARY BOARD MEETING
Wednesday, March 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. February 17, 2021
 - b. Financial Reports
 - c. CEO Report
4. Business Arising from Minutes
 - a. Resolution to Endorse CFLA Truth and Reconciliation Recommendations
 - b. Strategic Plan report card
 - c. Psychological Health and Safety Management System (PHSMS) draft
 - d. Library Shed Re-Tender
5. Items for Action/Discussion
 - a. Technology Demonstration – Victor Reader/Daisy Disks
 - b. In-Camera Session
 - c. Library Tree Project with Tony Elders
6. Information Items
7. Adjournment and stating of next meeting date.