

**Southgate Ruth Hargrave Memorial Library
Library Board Agenda**

October 17, 2019

6:00 PM

Library - Mill Room

Pages

1. Call to Order (6:00 PM)
2. Confirmation of Agenda (6:00 - 6:02 PM)
Be it resolved that the Board confirm the agenda as presented.
3. Declaration of Pecuniary Interest (6:02 - 6:03 PM)
4. Adoption of Minutes (6:03 - 6:05 PM)
 - 4.1 Minutes from the September 26, 2019 Library Board Meeting
Be it resolved that the Board approve the minutes from the September 26, 2019 Library Board meeting as presented.
5. Business Arising (6:05 - 6:35 PM)
 - 5.1 Board Policies and By-laws
 - 5.1.1 Terms of Reference
 - 5.1.2 Board Meetings and Procedures
 - 5.2 Strategic Plan Update
 - 5.3 Quarterly Statistic Report
 - 5.4 Board Development
6. New Business (6:35 - 6:55 PM)
7. Correspondence (6:55 - 7:00 PM)
8. Friends of the Library Update (7:00 - 7:05 PM)

9. Financial Report (7:05 - 7:15 PM)
 - 9.1 September Financial Report
 - 9.2 2020 Capital Budget
 - 9.3 2020 Operating Budget
10. News from Council (7:15 - 7:20 PM)
11. C.E.O Report (7:20 - 7:35 PM)
12. Extra Time Allotment (7:35 - 7:50 PM)
13. Next Meeting
14. Adjournment

Be it resolved that the Board adjourn the meeting at [TIME].