

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

February 20, 2020

6:00 PM

Library - Mill Room

Pages

1. Call to Order (6:00 PM)

2. Approval of the 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 January 16, 2020 Library Board Meeting

Be it resolved that the Board approve the minutes from the January 16, 2020 Library Board meeting as presented.

5. Business Arising (6:05 - 6:35 PM)

5.1 By-law and Policies

5.1.1 Board Meetings and Procedures Bylaw

Be it resolved that the Board approve the revised Terms of Reference as amended to reflect changes in provincial legislation.

5.1.2 Imagination Stations User Agreement

Be it resolved that the Board approve the Imagination Stations User Agreement as presented.

5.2 Annual Meeting 2020

5.3 April Board Meeting

5.4 OLA Superconference Update

5.5 Board Development

5.5.1 Board Evaluation Summary

- 6. New Business (6:35 - 6:55 PM)**
- 7. Finance Report (7:05 - 7:15 PM)**
- 8. C.E.O Report (7:20 - 7:35 PM)**
- 9. Friends of the Library Update (7:00 - 7:05 PM)**
- 10. Correspondence (6:55 - 7:00 PM)**
- 11. News from Council (7:15 - 7:20 PM)**
- 12. Extra Time Allotment (7:35 - 7:50 PM)**
- 13. Date of Next Meeting**
- 14. Adjournment**

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