

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

April 16, 2020

6:00 PM

Electronic Participation

Pages

1. Electronic Access Information

If you wish to participate in the Library Board meeting electronically please wait until the start time of the meeting, then dial in with your phone using the following information:

Phone Number: **1 (647) 497- 9391**

Access Code: **451-454-381 #**

If the electronic system fails at 6:00 PM, and a connection or quorum of the Board cannot be obtained within the first 15 minutes of the meeting, the meeting will automatically adjourn, and be rescheduled.

2. Call to Order (6:00 PM)

3. Approval of the Agenda (6:00 - 6:02 PM)

Be it resolved that the Board confirm the agenda as presented.

4. Declaration of Pecuniary Interest (6:02 - 6:03 PM)

5. Adoption of Minutes (6:03 - 6:05 PM)

5.1 Minutes from the February 20, 2020 Library Board Meeting

Be it resolved that the Board approve the minutes from the February 20, 2020 Library Board meeting as presented.

6. Business Arising from the Minutes (6:05 - 6:35 PM)
 - 6.1 Policies and By-laws
 - 6.1.1 Board Meetings and Procedures By-law re. virtual meetings
 - 6.2 Closure Update
 - 6.3 Hiring Committee re. staff leave
7. New Business (6:35 - 6:55 PM)
8. Finance Report (7:05 - 7:15 PM)
9. C.E.O Report (7:20 - 7:35 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].