

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

January 20, 2022

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 November 18, 2021 Library Board Meeting

Be it resolved that the Board approve the minutes from the November 18, 2021 Library Board meeting as presented.

5.2. Minutes from the November 29, 2021 Special Library Board Meeting

Be it resolved that the Board approve the minutes from the November 29, 2021 Special Library Board meeting as presented.

5.3. Minutes from the December 14, 2021 Special Library Board Meeting

Be it resolved that the Board approve the minutes from the December 14, 2021 Special Library Board meeting as presented.

5.4. Minutes from the January 4, 2022 Special Library Board Meeting

Be it resolved that the Board approve the minutes from the January 4, 2022 Special Library Board meeting as presented.

6. Business Arising from the Minutes (6:05 - 6:35 PM)

6.1. Strategic Plan and Board Succession Planning

6.2. Library E-Resources Update

6.3. Library Services During Declared Emergency Update

7. New Business (6:35 - 6:55 PM)

7.1. Quarterly Statistics

7.2. Proposed Holiday Closures

8. Finance Report (7:05 - 7:15 PM)

8.1. Monthly Finance Report

9. C.E.O Report (7:20 - 7:35 PM)

10. Friends of the Library Update (7:00 - 7:05 PM)

11. Correspondence (6:55 - 7:00 PM)

12. News from Council (7:15 - 7:20 PM)

13. Extra Time Allotment (7:35 - 7:50 PM)

14. Date of Next Meeting

15. Adjournment

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