

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

**March 17, 2022**

**6:00 PM**

**Electronic Participation**

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**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 17, 2022 Library Board Meeting**

**Be it resolved that the Board approve the minutes from the February 17, 2022 Library Board meeting as presented.**

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

**6.1. Circulation Policy**

**6.2. Librarian Assistant and Digital Services update**

**6.3. Library Reopening**

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

**7.1. First Nations Land Acknowledgement**

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

**8.1. February 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)**

<https://www.southgate.ca/en/news/resources/Council-Highlights/2022-03-02-Council-Meeting-Highlights.pdf>

**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].**