

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

July 21, 2022

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 June 23, 2022 Library Board Meeting
Be it resolved that the Board approve the minutes from the June 23, 2022 Library Board meeting as presented.
5. Business Arising from the Minutes (6:05 - 6:45 PM)
 - 5.1. Board Vacancy Update
 - 5.2. Staffing Updating
 - 5.3. Strategic Plan Review
 - 5.4. Diversity and Inclusion Policy
6. Consent Agenda (6:45 - 6:50 PM)
 - 6.1. Monthly Finance Report
 - 6.2. CEO Report
 - 6.3. Quarterly Statistics
 - 6.4. Correspondence
7. New Business (6:50 - 7:20 PM)

7.1. Board Memberships

8. News from Council (7:20 - 7:25 PM)

<https://www.southgate.ca/en/news/resources/Council-Highlights/2022-07-06-Council-Meeting-Highlights.pdf>

9. Extra Time Allotment (7:25 - 7:50 PM)

10. Date of Next Meeting

11. Adjournment

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