

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

**September 15, 2022**

**6:00 PM**

**Library - Mill Room**

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**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 July 21, 2022 Library Board Meeting  
Be it resolved that the Board approve the minutes from the July 21, 2022 Library Board meeting as presented.
5. Business Arising from the Minutes (6:05 - 6:35 PM)
  - 5.1. Welcoming New Board Member
  - 5.2. Staffing Update
  - 5.3. Strategic Plan Meeting Date
6. Consent Agenda (6:45 - 6:50 PM)
  - 6.1. Monthly Finance Report
  - 6.2. CEO Report
7. New Business (6:50 - 7:20 PM)

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

August 3, 2022

<https://www.southgate.ca/en/news/resources/Council-Highlights/2022-08-03-Council-Meeting-Highlights.pdf>

August 18, 2022

<https://www.southgate.ca/en/news/resources/Council-Highlights/2022-08-18-Council-Meeting-Highlights.pdf>

September 7, 2022

<https://www.southgate.ca/en/news/resources/Council-Highlights/2022-09-07-Council-Meeting-Highlights.pdf>

**9. Member's Privilege (7:25 - 7:50 PM)**

**10. Date of Next Meeting**

**11. Adjournment**

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