

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

April 20, 2023

6:00 PM

Library - Mill Room

Pages

1. Call to Order

2. Approval of the Agenda

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

3. Declaration of Pecuniary Interest

4. Adoption of Minutes

Be it resolved that the Board approve the minutes from the March 23, 2023 Library Board meeting as presented.

5. Business Arising from the Minutes

5.1 Board Orientation

5.2 Staffing Update

6. Consent Agenda

Be it resolved that the Board receive the consent agenda items for information.

6.1 Monthly Finance Report

6.2 CEO Report

6.3 Quarterly Statistics

6.4 Annual Report

7. New Business

8. News from Council

<https://www.southgate.ca/en/news/resources/General-News-Items/2023-04-05-Council-Meeting-Highlights.pdf>

9. Member's Privilege

10. Date of Next Meeting

April 29, 2023 - Special Library Board Meeting - Strategic Planning Session

May 18, 2023 - Library Board Meeting

11. Adjournment

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