

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

**May 18, 2023**

**6:00 PM**

**Library - Mill Room**

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**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 April 20, 2023 Library Board meeting and the April 29, 2023 Special Library Board Meeting as presented.**

**5. Business Arising from the Minutes**

**5.1 Board Orientation**

**5.1.1 E-Resources**

**5.2 Staffing Update**

**5.3 Strategic Plan**

**6. Consent Agenda**

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

**6.1 Finance Report**

**6.2 CEO Report**

**7. New Business**

**8. News from Council**

**9. Member's Privilege**

**10. Date of Next Meeting**

June 22, 2023 - Library Board Meeting

**11. Adjournment**

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