

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

June 22, 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 May 18, 2023 Library Board meeting as presented.

5. Business Arising from the Minutes

5.1 Board Orientation

5.2 Strategic Plan

Be it resolved that the Board approve the Southgate Public Library Community Survey and direct the Librarian CEO to release it to the public for the duration of the summer and to report the findings at the September 21, 2023 Library Board meeting.

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

7. New Business

7.1 Policy and By-law Committee

7.1.1 Equity, Diversity and Inclusion Policy

Be it resolved that approve the Equity, Diversity and Inclusion Policy as as recommended by the Policy and By-law Committee.

8. News from Council

<https://www.southgate.ca/en/news/resources/Council-Highlights/2023-06-07-Council-Meeting-Highlights.pdf>

9. Member's Privilege

10. Date of Next Meeting

September 21, 2023 at 6:00 PM

11. Adjournment

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