

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

April 18, 2024

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 21, 2024 meeting as presented.

5. Business Arising from the Minutes

5.1 Partnership Policy

6. Consent Agenda

Be it resolved that the Board receive the items of Consent dated April 18, 2024 (save and except items _____) as information.

6.1 CEO Report

6.2 Quarterly Statistics Report

7. New Business

8. News from Council

https://www.southgate.ca/en/news/resources/Council-Highlights/2024-04-03-Council-Meeting.pdf?fbclid=IwAR13MHyw9hg5h9BecIwYTvLGjq9VL6rr-LX8FD7a8f0bbUAG3oCAH51nhLc_aem_Af2MqbB1BI-ev46ydIqvryhJKFnIaloP_k9wV4rXIRBthiwIuIIP00qYEk9UVk6K5UED-uU86Q8g8NpKvxshkLFD

9. Member's Privilege

10. Date of Next Meeting

May 12, 2024

11. Adjournment

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