

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

September 19, 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 July 4, 2024 meeting as presented.

5. Business Arising from the Minutes

5.1 Board Code of Conduct

Be it resolved that the Board approve the Board Code of Conduct policy as presented.

6. Consent Agenda

Be it resolved that the Board receive the items of Consent dated September 19, 2024 (save and except items _____) as information.

6.1 Monthly Finance Report

6.2 CEO Report

6.3 Quarterly Statistics Report

7. New Business

7.1 Wellington County Public Library User Agreement

Be it resolved that the Board approve the agreement with the Wellington County Public Library Board and authorizes the Chair and the Librarian CEO to sign the agreement and forward it to the Wellington County Public Library Board; and
That Board approve the payment of \$41,760 to the Wellington County Public Library for library services as outlined in the agreement.

8. News from Council

9. Member's Privilege

10. Date of Next Meeting

October 21, 2024

11. Adjournment

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