

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

October 24, 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 September 19, 2024 meeting as presented.

5. Business Arising from the Minutes

5.1 By-law and Policy Committee update

6. Consent Agenda

Be it resolved that the Board receive the items of Consent dated October 24, 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 Correspondence re. Federation of Ontario Public Libraries

8. News from Council

<https://www.southgate.ca/en/news/resources/Council-Highlights/2024-10-16-Council-Meeting-Highlights.pdf>

9. Member's Privilege

10. Date of Next Meeting

November 21, 2024 at 6:00 PM.

11. Adjournment

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