

Magnetawan Public Library

Agenda

Tuesday, March 28, 2023

1. Call to order
2. Declaration of Conflict of Interest
3. Approval of agenda
4. Approval of last meeting minutes
5. New Business
 - 5.1 – Newsletter
 - 5.2 – Pens as fundraiser - Angie
 - 5.3 – Storage
 - 5.4 - New fundraising ideas
 - 5.5 - Library Events – past and up and coming
6. Business Arising
 - 6.1 – Budget Update at April meeting
7. Chair Report
8. Librarian Report
9. Announcements and inquiries by a Board member
 - 8.1 – feedback about social media updates
10. Unfinished/Ongoing Business
 - 10.1 – Heritage Day
 - 10.2 – Fundraising - MacMillan’s sales to date
 - 10.3 - Policy Committee meet date
 - 10.4 - Updating patron email addresses
 - 10.5 - Vulnerable police check - Karen
11. Question period for general public
12. Closed session
13. Next meeting will be held at 7:00pm on Tuesday, April 25, 2023
14. Adjournment