

Magnetawan Public Library

Agenda

Tuesday, April 25, 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 – New library committee
 - 5.2 – Budget update
 - 5.3 - Library Events – past and up and coming
6. Business Arising
7. Chair Report
8. Librarian Report
9. Announcements and inquiries by a Board member
10. Unfinished/Ongoing Business
 - 10.1 – Heritage Day
 - 10.2 – Fundraising - MacMillan’s sales totals
 - 10.3 - Policy Committee meet date
 - 10.4 - Newsletter
 - 10.5 - Pens as fundraiser – Angie
 - 10.6 – storage and picnic table umbrellas
 - 10.7 – fundraising ideas
11. Question period for general public
12. Closed session
13. Next meeting will be held at 7:00pm on Tuesday, May 30, 2023
14. Adjournment