

Magnetawan Public Library

Agenda

Tuesday, May 30, 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 – printing price increase
 - 5.2 – 50/50 draw
 - 5.3 - Knitting group blanket
 - 5.4 - Children’s programming - summer
6. Business Arising
7. Chair Report
8. Librarian Report
9. Announcements and inquiries by a Board member
10. Unfinished/Ongoing Business
 - 10.1 – Picnic tables & umbrellas
 - 10.2 – Policies
 - 10.3 – Newsletter - June
11. Question period for general public
12. Closed session
13. Next meeting will be held at 7:00pm on Wednesday June 28, 2023
14. Adjournment