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Magnetawan Public Library

Agenda

Tuesday November 28, 2023

1. Call to order
2. Approval of agenda
3. Approval of last meeting minutes
4. Declaration of Conflict of Interest
5. New Business

5.1 – Appoint Acting Chair Sec 14(4) Public Libraries Act

5.2 – Appoint a member for signing authority

1. Business Arising
2. Chair Report – N/A
3. Librarian Report – see attached
4. Fundraising Committee report – see attached
5. Unfinished/Ongoing Business

10.1 – Budget Report - October

10.2 – Policy Completion

1. Question period for public
2. Closed session

12.1 – Labour relations or employee negotiations

Sec 16 (4) (d) Public Library Act

1. Next meeting will be held at 7:00pm on Tuesday, January 30, 2024
2. Adjournment