

Magnetawan Public Library

Agenda

Tuesday, October 24, 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 – Resignation received for board member Angela Dunnett and Vice Chair Barbara Stewart

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

5.3 – Appoint a member for signing authority

1. Business Arising
2. Chair Report – see attached
3. Librarian Report – see attached
4. Announcements and inquiries by a Board member
5. Unfinished/Ongoing Business

10.1 – Budget Report

10.2 – Policy Completion

10.3 – Appoint Fundraising Ad Hoc Committee

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, November 28, 2023
2. Adjournment