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Magnetawan Public Library

Agenda

Tuesday, January 23, 2024

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 – N/A
4. Fundraising Committee report
5. Unfinished/Ongoing Business

10.1 – Budget for 2024

10.2 – Policy Completion

1. Question period for public
2. Closed session
3. Next meeting will be held at 7:00pm on Tuesday, February 27, 2024
4. Adjournment