

Magnetawan Public Library

Agenda

Tuesday, February 27, 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 – Canada Post Grant

5.2 –

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

10.1 – Budget for 2024

 - AED machine supplies

 - Municipality update

10.2 – Policy Completion

1. Question period for public
2. Closed session – N/A
3. Next meeting will be held at 7:00pm on Tuesday, March 26, 2024
4. Adjournment