

Magnetawan Public Library

Agenda

Tuesday, April 30, 2024

1. Call to order
2. Approval of agenda
3. Approval of last meeting minutes
4. Declaration of Conflict of Interest
5. New Business
6. Business Arising
7. Chair Report – N/A
8. Librarian Report – Available at the meeting
9. Fundraising Committee – Purchase or borrow cooler and sell freezies on Saturdays
* T-shirts with library logo – Mary Jane
1. Unfinished/Ongoing Business

– Summer student – honorarium

1. Question period for public
2. Closed session – Labour relations or employee negotiations

Sec. 16(4)(d) Public Library Act

1. Next meeting will be held at 7:00pm on Tuesday, May 28, 2024
2. Adjournment