

Magnetawan Public Library

Agenda

Tuesday, May 28, 2024

1. Call to order
2. Approval of agenda
3. Approval of last meeting minutes
4. Declaration of Conflict of Interest
5. New Business - Budget
6. Business Arising
7. Chair Report – N/A
8. Librarian Report – Available at the meeting
9. Fundraising Committee – Freezies, T-shirts, book sales
10. Unfinished/Ongoing Business
11. Question period for public
12. Closed session – Labour relations or employee negotiations

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

1. Next meeting will be held at 7:00pm on Wednesday, June 26, 2024
2. Adjournment