

**DRAFT AGENDA
TEMAGAMI PUBLIC LIBRARY BOARD
JANUARY 10, 2022 / 7:30 P.M.
ELECTRONIC PARTICIPATION**

1. CALL TO ORDER
2. APPROVAL OF THE AGENDA
MOVED BY:
SECONDED BY:
BE IT RESOLVED THAT the Public Library Board Agenda dated January 10, 2022 be adopted as presented.
3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF
4. ADOPTION OF THE MINUTES
MOVED BY:
SECONDED BY:
BE IT RESOLVED THAT the Public Library Board Minutes dated December 14, 2021 be adopted as presented.
5. BUSINESS ARISING FROM THE MINUTES
6. DELEGATIONS & PRESENTATIONS
7. ACTION/INFORMATION ITEMS
7.1 – 2022 Budget Discussions
8. ONGOING BUISNESSES – Updates
 - 8.1 - Request to start a literacy Council – *For future discussion.*
 - 8.2 - Library Policies and Procedures – *Determine policies that are required and bring a new updated policy to each meeting – Ongoing.*
 - 8.3 – Records Retention – *This has been completed and will be ongoing.*
 - 8.4 – Library Board Training – *C. Davidson will be asked to attend a future meeting to provide training.*
 - 8.5 - Library Website Updates – *Ongoing.*
 - 8.6 - Additional Part Time Staff Request – *A Draft Advertisement will come to the next meeting for approval.*
 - 8.7 - COVID Status Update and Library Health Protocols - *Update*
9. NOTICE OF NEW BUSINESS
10. NEXT MEETING
11. ADJOURNMENT
MOVED BY:
SECONDED BY:
BE IT RESOLVED THAT the Meeting dated January 10, 2022 adjourn at