

**AGENDA
TEMAGAMI PUBLIC LIBRARY BOARD**

March 7, 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 March xx, 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 @#be adopted as presented.
Carried

5. BUSINESS ARISING FROM THE MINUTES:

6. DELEGATIONS & PRESENTATIONS :

7. ACTION/INFORMATION ITEMS

7.1 - Budget memo from Craig Davidson – Deb Kitts

7.2 - CEO is very pleased to welcome two new on-call assistants to the library team- Sherry Laroche and Sarah Stratford. They are being trained to run the library as needed

7.3 - Sandi is also pleased to welcome Carolyn Collins as a weekly volunteer

7.4 -Policies and Procedures- 1. General Policies regarding library purpose in a community and #2 Role of the CEO if time allows

7.5 Easter Eggstravaganza! Thursday April 14 6:30-7:30 All are welcome

8. ONGOING BUSINESS– Updates

8.1 - Literacy Council has initiated a proposal for an age-appropriate book to be sent bi-monthly to families with youngsters, 0-5 years.

8.2- Library Board Training – *Will be done when new members are in their roles, this winter.* Craig Davidson will be contacted as to a date he would be available

8.3- COVID Status Update and Library Health Protocols – Sandi updated the protocols and hopes that the library can remain status quo until provincial mandates are changed

8. NOTICE OF NEW BUSINESS

9. NEXT MEETING : at 7:30 P.M. by electronic participation

10. ADJOURNMENT

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Meeting dated xxx