

**Draft Agenda Temagami Public
Library Board Monday, May 9,
2022 7:30 p.m.
Electronic Participation**

1. Call to Order:
 2. Approval of Agenda:
 - Moved By:
 - Seconded By:
 - Be it Resolved That the Temagami Public Library Board Agenda dated April 11, 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 Temagami Public Library Board Minutes dated April 11, 2022 be adopted as presented.
 5. Business Arising From The Minutes:
 6. Delegations and Presentations:
 7. Action / Information Items:
 - 7.1. Tracy Gauvreau Scholarship Bursary
 - 7.2. Eggstravaganza financial report
 - 7.3. Library Staff Saturday Shifts
 8. Ongoing Business – Updates
 - 8.1. Library Board Training
 - 8.2. COVID Status Update and Library Health Protocols
 - 8.3. Library Website update-John
 - 8.4. Temagami Preschool Readers report and excel financial data
 - 8.5. May CEO Report
 - 8.6. Policies and Procedures and CEO duties
- Notice of New Business:
- 9.1 Summer Calendar-draft copy
 - 9.2 Victoria Day Weekend – May 23rd Closed

9.3 Donated Books Storage

9.4 Canada Day Celebrations-Major Book Sale

9.5 Toy Library

In Camera Session:

Moved by

Seconded by

Be it resolved that that the board members move in camera to discuss personnel issue Carried

9. Next Meeting

10. Adjournment:

Moved By:

Seconded By:

Be it Resolved That the Public Library Board Meeting dated May 9, 2022 be adjourned.