



**TEMAGAMI PUBLIC LIBRARY
REGULAR BOARD MEETING
AGENDA**

MONDAY, October 17th, 2022, 7:30 pm

Temagami Public Library Board Room

IN PERSON

PRESENT:

ABSENT:

STAFF:

1. CALL TO ORDER AND ROLL CALL

_____ called the meeting to order at _____ pm.

2. ADOPTION OF THE AGENDA

MOVED BY:

SECONDED BY:

Draft Motion:

BE IT RESOLVED THAT the Temagami Public Library Regular Board Meeting Agenda dated October 17, 2022 be adopted as presented.

3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

4. REPORT FROM CLOSED SESSIONS

5. ADOPTION OF THE MINUTES OF PREVIOUS MEETINGS

Regular Board Meeting – September 12, 2022

MOVED BY:

SECONDED BY:

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Temagami Public Library Regular Board Meeting held on September 12, 2022 be adopted as presented / amended.

6. BUSINESS ARISING FROM THE MINUTES

7. DELEGATIONS / PRESENTATIONS

Registered Delegations – With Presentations:

Invited Presentations:

Registered Delegations – Without Presentations:

Unregistered Delegations:

8. CONSENT AGENDA ITEMS

MOVED BY:

SECONDED BY:

Draft Motion:

BE IT RESOLVED THAT the Temagami Public Library Board adopt the consent agenda motions presented on the agenda.

8.1 Staff Report(s) for Information:

Hard copies of all staff items for information have been circulated to the Board prior to the meeting.

MOVED BY:

SECONDED BY:

Draft Motion:

BE IT RESOLVED THAT staff items numbered 8.1.1 to 8.1.12 on this agenda be received by the Temagami Public Library Board for information and be noted, filed and recorded in the minutes of this meeting.

Acting CEO Report:

8.1.1 Library Staff – Non-Statutory Holiday Pay

8.1.2 The Municipality of Temagami Halloween Events October 2022

8.1.3 Ontario Funding - 2022-23 Public Library Operating, Pay Equity and First Nation Salary Supplement (PLOG/PE/FNSS) Grants

8.1.4 International Dyslexia Association Ontario – Mini Grant Program

8.1.5 Book Club

8.1.6 Temagami Lakes Association - Temagami Times

8.1.7 Other Media Items

8.1.8 Summer Reading Challenge

8.1.9 Temagami Public Library Website

8.1.10 Temagami Public Library Policies

8.1.11 Donations – In Memory of

8.1.12 Library Fines on Late Returns – List of Books not Returned

8.2 Correspondence for Information:

Hard copies of all correspondence for information have been circulated to the Board prior to the meeting.

MOVED BY:

SECONDED BY:

8.2.1

9. STAFF REPORTS

9.1 CEO Financial Report

MOVED BY:

SECONDED BY:

Draft Motion:

BE IT RESOLVED THAT the Temagami Public Library Board accepts the report of the CEO dated October 11, 2022.

9.2 2022-M-012 Halloween Activities

MOVED BY:

SECONDED BY:

Draft Motion:

BE IT RESOLVED THAT the Temagami Public Library Board accepts Report 2022-M-012 and authorizes the Halloween Activities as outlined in the Report.

10. BOARD COMMITTEE REPORTS

11. ANNOUNCEMENTS – CHAIR, VICE CHAIR AND BOARD

12. CORRESPONDENCE

12.1 Action Correspondence

12.1.1

MOVED BY:

SECONDED BY:

13. POLICIES / PROCEDURES / JOB DESCRIPTIONS

13.1

MOVED BY:

SECONDED BY:

14. UNFINISHED BUSINESS

14.1 Library Board Training

Revisit in the fall.

14.2 Toy Library

Revisit in the fall.

14.3 Temagami Public School Visit

Primary Class (K to 3) to spend part of a morning at the Library for games, oral reading and small crafts. Date to be confirmed.

14.4 Temagami Public Library Fines and Charges Comparison

(see June 13, 2022 Library Board Minutes – Motion 22-009)

14.5 Tracy Gauvreau Scholarship Fund

15. NEW BUSINESS

16. NOTICE OF MOTION

17. QUESTIONS FROM PUBLIC – ITEMS ON THE AGENDA

18. CLOSED SESSION

19. NEXT MEETING

The next Regular Meeting will be on _____ at 7:30 pm in person.

20. ADJOURNMENT

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT this meeting adjourn at _____ pm.