



**TEMAGAMI PUBLIC LIBRARY
REGULAR BOARD MEETING
AGENDA**

Monday, February 13, 2023, 7:30 pm

Temagami Public Library Board Room

IN PERSON

PRESENT:

Absent with Notice:

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 February 13, 2023 be adopted as presented / amended.

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

4. REPORT FROM CLOSED SESSIONS

5. ADOPTION OF THE MINUTES OF PREVIOUS MEETING

Regular Board Meeting – January 17, 2023

MOVED BY:

SECONDED BY:

Draft Motion:

BE IT RESOLVED THAT the Minutes of the Temagami Public Library Regular Board Meeting held on January 17, 2023 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 8.1.9 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 Winter Hours – February 1 to April 30, 2023

8.1.2 Program – Book Club

8.1.3 Program - EarlyON

8.1.4 Staff – Ad for Staff

8.1.5 Displays by Ashley

8.1.6 Temagami Public Library Board – Membership

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:

Draft Motion:

BE IT RESOLVED THAT correspondence item numbered 8.2.1 to 8.2.10 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.

8.2.1 CEO Salary Survey Report 2022

**8.2.2 Information and Privacy Commissioner of Ontario –
2022 Statistical Report Submission**

8.2.3 Summer Experience vs Canada Summer Jobs

8.2.4 Library Automation Perceptions Survey

8.2.5 OverDrive App

8.2.6 OverDrive 2023 Kickoff

8.2.7 2022 Annual Survey of Public Libraries

8.2.8 Library Board Orientation Training

8.2.9 Library Impact Ontario

8.2.10 Canada Reads 2023

9. STAFF REPORTS

9.1

10. BOARD COMMITTEE REPORTS

11. ANNOUNCEMENTS – CHAIR, VICE CHAIR AND BOARD

12. CORRESPONDENCE

12.1 Action Correspondence

12.1.1

13. POLICIES / PROCEDURES / JOB DESCRIPTIONS

14. UNFINISHED BUSINESS

14.1 Library Board Training

Revisit with the new Board.

14.2 Tracy Gauvreau Scholarship Fund

14.3 Temagami Public Library Fines and Charges Comparison

Report to be completed.

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

14.4 Temagami First Nation supervised access of the Library's Archives and Digitalization of Materials.

To commence after Christmas break.

September 12, 2022 Library Board Minutes – Motion 22-019

14.5 Library Policies

Review and update policies.

September 12, 2022 Library Board Minutes – Acting CEO Report

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

Library Board to assist in providing contact information for those remaining on the list.

October 17, 2022 Library Board Minutes – Acting CEO Report

14.7 Volunteers – Vulnerable Sector Checks

14.8 Remembrance Day 2023

Library to consider the purchase of a wreath.

14.9 Review of the CEO Position

Review to be done before the end of June 2023.

January 17, 2023 Library Board Minutes – Motion 23-009

15. NEW BUSINESS

15.1 Book drop off at the Arena.

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 _____ in person.

20. ADJOURNMENT

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT this meeting adjourn at _____ pm.