

**BOARD MEETING**  
**AGENDA**

1. Opening of the meeting:
  - 1.1 Declaration of pecuniary conflict of interest
  - 1.2 Minutes of February 11, 2019
  - 1.3 Action items arising from the minutes
  
2. Financial Report:
  - 2.1 Approval of Payment of Accounts
  - 2.2 Statement of Operations - *Not Available*
  - 2.3 Business Arising: Financial Reports
  
3. Report from:
  - 3.1 Board Chair
  - 3.2 CEO
  
4. Follow-up Business:
  - 4.1 Budget 2019
  - 4.2 Library Location (In Camera)
  
5. New Business:
  - 5.1 Human Resources Discussion (In Camera)
  - 5.2 Summer Kick-Off Party
  
6. Committee Reports:
  - Strategic Planning Sub-Committee
  
7. Correspondence
  
8. Date of the next meeting: April 15, 2019 @ 7 p.m.
  
9. Adjournment