

BOARD MEETING
AGENDA

1. Opening of the meeting:
 - 1.1 Declaration of pecuniary conflict of interest
 - 1.2 Minutes of April 29, 2019
 - 1.3 Action items arising from the minutes
 - 1.3.1 Summer Kick-off Party Parking
 - 1.3.2 ILLO Report
 - 1.3.3 Milton / Halton Library Tours
 - 1.3.4 Needs Assessment Funding
2. Financial Report:
 - 2.1 Approval of Payment of Accounts
 - 2.2 Statement of Operations
 - 2.3 Business Arising: Financial Reports
3. Report from:
 - 3.1 Board Chair
 - 3.2 CEO
4. Follow-up Business:
 - 4.1 Library Location Update (In Camera)
 - 4.2 Regional Review / Amalgamation
 - 4.3 Library Build Golf Tournament Fundraiser
5. New Business:
 - 5.1 Discussion with Wasaga Community Theatre – Margaret Ross & John Robinson
 - 5.2 Policy Review
6. Committee Reports:
7. Correspondence
8. Date of the next meeting: June 17, 2019 @ 7 p.m.
9. Adjournment