

WASAGA BEACH PUBLIC LIBRARY BOARD

Meeting Agenda Monday, August 19, 2019 at 7:00 p.m. Library Boardroom

1. Call to Order
2. Approval of Agenda
3. Delegations / Speakers - none
4. Declaration of pecuniary conflict of interest
5. Adoption of Minutes of July 15, 2019
6. Business Arising
 - 6.1 – Little Free Library Bookhouses - deferred
7. Financial Report:
 - 7.1 Approval of Payment of Accounts
 - 7.2 Statement of Operations
 - 7.3 Business Arising: Financial Reports
8. Reports:
 - 8.1 Board Chair
 - 8.3 CEO
 - 8.4 Committees
9. Correspondence
10. Follow-up Business:
 - 10.1 RFP Needs Assessment - Update
11. New Business:
 - 11.1 Simcoe County Reciprocal Borrowing Agreement
 - 11.2 Wasaga Beach Blues Fest 2019
 - 11.3 Outdoor Classroom - Official Ribbon Cutting – August 29 @ 10:45 a.m.
 - 11.4 2020 Budget
12. Private and Confidential (In Camera)
 - 12.1 New Library – Site Update
 - 12.2 New Library – Financial Modeling
13. Date of the next meeting: September 16, 2019 @ 7 p.m. – Library Boardroom
14. Adjournment