

## **WASAGA BEACH PUBLIC LIBRARY BOARD**

### **Meeting Agenda Monday, December 16 at 6:00 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 November 18, 2019
6. Business Arising
  - 6.1 Water bill clarification
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 2020 Budget – Update
  - 10.2 Needs Assessment – Update
  - 10.3 New Library - Update
11. New Business:
  - 11.1 Donations on Behalf of Robert Ireton
  - 11.2 Staff Recognition
  - 11.3 WBPL Board Meeting Schedule 2020
12. Private and Confidential (no business)
13. Date of the next meeting: January 20, 2019 @ 7 p.m. – Library Boardroom
14. Adjournment