



WASAGA BEACH PUBLIC LIBRARY BOARD

Meeting Agenda

Monday, February 24, 2020 at 6:00 p.m.

Main Library

1. Call to Order
2. Approval of Agenda
3. Delegations / Speakers
 - 3.1 Wasaga Beach Historical Advisory Committee – Lindsay Neale
4. Declaration of pecuniary conflict of interest
5. Adoption of Minutes of January 27, 2020
6. Business Arising
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 Needs Assessment Recommendations to Council
11. New Business:
 - 11.1 WBPL 2019 Year in Review
 - 11.2 Architect and Engineering Award - Staff Report
 - 11.3 Regional Government Review – Service Delivery Task Force – Staff Report
 - 11.4 Municipal Modernization Program – Staff Report
12. Private and Confidential (no business)
13. Date of the next meeting: proposed March 16, 2020 @ 6 p.m. – Main Library
14. Adjournment