



## **Grey Highlands Public Library Board Virtual Meeting**

**Date: Thursday, July 23rd, 2020**

**Time: 7:00 p.m.**

### **AGENDA**

1. Call to order
2. Approval of Agenda
3. Declarations of conflict of interest
4. Approval of June 25, 2020 Library Board Minutes
5. Business Arising
  - 5.1 Appointment of new board member-update
  - 5.2 Report re: Letter to Council re: proposed Cannabis operation on Walker St.
  - 5.3 Re-opening plan and procedures-update
6. Correspondence
  - 6.1 Library Board letter (June 26, 2020) to Council
7. Financial Report
  - 7.1 Monthly Statements: June (attached)
  - 7.2 Auditor's Statement/Report
8. CEO Report
9. Other Business
  - 9.1 Approval of Library Policies
    - 9.1.1 Working from Home
  - 9.2 Board Member Comments and Announcements
  - 9.3 Set Board Meeting Dates August-December 2020
10. Adjournment