



Grey Highlands Public Library Board

Regular Monthly Meeting Agenda

Wednesday, June 26, 2024 @ 7:00PM

Walter Harris Memorial Branch

Members:

Stewart Halliday (Chair)

David Clarke

Nicole Martin (Vice-Chair)

Steve Maloney

Deputy Mayor Dane Nielsen

Bo Penny

Councillor Paul Allen

Andrea Schiller

Janet Carson

Eleni Hughes (CEO/Secretary-Treasurer)

Regrets:

1. Call to Order

2. Approval of Agenda

[Recommended motion] That the Library Board approves the agenda as circulated/amended.

3. Declaration of Pecuniary Interests

4. Adoption of May 2024 Minutes

[Recommended motion] That the minutes of the 2024-05-22 meeting be adopted as circulated/amended.

5. Correspondence

6. Reports

6.1 Treasurer's Report

[Recommended motion] That the Financial report be accepted as presented/amended.

6.2 CEO Report



[Recommended motion] That the Library Board receives the CEO Report as information.

7. Work Plan Update [CEO Eleni Hughes]

8. Policy Review

9. Board Advocacy

10. Committee Reports

11. Other Business

11.1 Library Services Contract Update [CEO Hughes]

11.2 Grant Update [CEO Hughes]

11.3 Friends of the Library Update [Janet Carson]

[Recommended motion] That the Library Board receives the verbal updates for items 11.1-11.2 as information.

12. Closed Session

NOTE: No other business will occur during the closed meeting other than listed on this agenda. The Board will return to open session following the portion of this agenda.

[Recommended motion] That regarding Section 16.1 (4) of the Public Libraries Act, the Board moves into a closed session to address matters pertaining to personal matters about an identifiable individual and labour relations or employee negotiations.

[Recommended motion] That in the closed session, the Library Board only discussed matters for which they went into closed.

13. Date of the Next Meeting

[Recommended motion] That the next Library Board meeting takes place on September 25 at 7:00 pm at the Flesherton Branch, or at the call of the Chair.

14. Adjournment [Recommended motion] That the meeting is adjourned.