



Special Grey Highlands Public Library Board Meeting

Date: July 26, 2023

Time: 7:00 p.m.

Location: Zoom

Prepared by: Jennifer Murley, CEO & Secretary-Treasurer of the Grey Highlands Public Library Board

AGENDA

1. Call to Order

2. Disclosure of Conflict of Interest

None at the time of agenda creation

3. Items for Consideration

3.1 Grey Highlands Public Library Updated Strategic Plan

[Recommended motion] That the Library Board approves the updated Strategic Plan as presented/amended.

4. Date of the Next Meeting

[Recommended motion] That the next Library Board meeting takes place on September 27 at 7:00 pm at the Flesherton Public Library.

5. Adjournment

[Recommended motion] That the meeting is adjourned at [time] until the next meeting or until the call of the chair.

On good governance:

“A healthy, trusting collaborative relationship between the Board and CEO includes the courage to hold each other accountable and have difficult conversations when necessary. By acting from a place of caring (caring about the Library and about each other) and candor, Board members and CEOs can talk about each other’s performance with a view towards continuous improvement and learning.” – Ontario Library Service