



**AGENDA  
NEWMARKET PUBLIC LIBRARY BOARD**

**Regular Meeting of the Newmarket Public Library Board  
Wednesday, January 15, 2014  
5:00 pm Newmarket Public Library Board Room**

**Meeting to be called to order at 5:00 P.M.**

**1. COMMUNITY COLLABORATIVE ECOSYSTEM PRESENTATION:**

Karen Dubeau, Newmarket Chamber of Commerce

**2. ADOPTION OF AGENDA**

- i) Adoption of Regular Agenda
- ii) Adoption of the Closed Session Agenda
- iii) Adoption of Consent Agenda Items

**3. DECLARATIONS**

**4. CONSENT AGENDA ITEMS:**

- i) Adoption of the Regular Board Meeting Minutes for Wednesday, December 18 , 2013
- ii) Strategic Operations Report for December, 2013
- iii) Library Statistical Data
- iv) Monthly Bank Transfer
- v) 2013 Business Plan Year End Success Report

**5. MOTION TO CONVENE INTO A CLOSED SESSION**

No Closed Session items at time Agenda distributed.

**6. BUSINESS ARISING**

- i) Action List

**7. NEW BUSINESS**

**8. DATE(S) OF FUTURE MEETINGS**

The next Newmarket Public Library Board Regular Board Meeting will be Wednesday, February 19, 2014, at 5:00 pm in the Library Board room.

**9. ADJOURNMENT**