



**AGENDA
NEWMARKET PUBLIC LIBRARY BOARD**

**Regular Meeting of the Newmarket Public Library Board
Wednesday, February 19, 2014
5:00 pm Newmarket Public Library Board Room**

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

1. ACTIVE BOARD DEMONSTRATION

5:00 to 6:00 pm in the Library Study Room

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, January 15, 2014
- ii) Strategic Operations Report for January, 2014
- iii) Library Statistical Data
- iv) Monthly Bank Transfer

5. MOTION TO CONVENE INTO A CLOSED SESSION

No Closed Session items at time Agenda distributed.

6. REPORTS

- i) Community Information Policy: Collecting Funds and Goods
- ii) 2014 Business Plan

7. BUSINESS ARISING

- i) Action List

8. NEW BUSINESS

- i) 2014 Newmarket Chamber of Commerce Home Show
- ii) York Region Broad Band Strategy Presentation:
Chris Rickett, Manager, Strategic Economic Initiatives, Economic Strategy, Office of the CAO, York Region

9. DATE(S) OF FUTURE MEETINGS

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

10. ADJOURNMENT