



**AGENDA
NEWMARKET PUBLIC LIBRARY BOARD**

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

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

1. ADOPTION OF AGENDA

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

2. DECLARATIONS

3. CONSENT AGENDA ITEMS:

- i) Adoption of the Regular Board Meeting Minutes for Wednesday, February 19, 2014
- ii) Strategic Operations Report for February 19, 2014
- iii) Library Statistical Data
- iv) Monthly Bank Transfer
- v) 2014 Business Plan Final

4. MOTION TO CONVENE INTO A CLOSED SESSION

No Closed Session items at time Agenda distributed.

5. REPORTS

- i) Strategic Plan 2013-2016 Report to the Community, March 2014

6. BUSINESS ARISING

- i) Letter of Support for York Region Broadband Strategy
- ii) Action List
 - a) Leading Boards Electronic Document Repository Renewal
 - b) Library Board Advocacy Group

7. NEW BUSINESS

8. DATE(S) OF FUTURE MEETINGS

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

9. ADJOURNMENT