



Agenda
Newmarket Public Library Board
Regular Meeting of the Newmarket Public Library Board
Wednesday, February 21, 2018
5:30 pm, Newmarket Public Library Board room

Meeting to be called to order at 5:30 P.M.

Adoption of Agenda

1. Adoption of the Regular Agenda
2. Adoption of the Closed Session Agenda
3. Adoption of the Consent Agenda Items

Declarations

Consent Agenda Items

4. Adoption of the Regular Board Meeting Minutes for Wednesday, January 17, 2018
5. Strategic Operations Report for January, 2018
6. Library Statistical Data for January, 2018
7. Monthly Bank Transfer

Reports

Business Arising

8. Knowledge Gap Analysis Discussions
 - a) Library Management, Stewardship and Accountability
9. Library Board Action List
10. Operational Efficiencies Review Implementation

Motion to Convene into a Closed Session

That the Library Board move in to a Closed Session for the purpose of discussing Labour Relation Matters.

New Business

11. Ontario Pre-Budget Submissions
12. Handout on Library Facilities Needs
13. Library Social Event Expenses

Date of Future Meeting(s)

The next Newmarket Public Library Board Regular Board Meeting will be Wednesday March 21, 2018, at 5:30 pm in the Library Board room

Adjournment