



**Agenda**  
**Newmarket Public Library Board**

**Regular Meeting of the Newmarket Public Library Board**  
**Wednesday, April 16, 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. Motion to Convene into a Closed Session**

That the Library Board move into a Closed Session to discuss personal matters pertaining to an identifiable individual.

**4. Consent Agenda Items**

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

**5. Reports**

- i) First Quarter Financial Report
- ii) York Info Contract with 211 Ontario
- iii) Automated Materials Handling
- iv) Green Reads Book Vending Proposal

**6. Business Arising**

- i) Municipal Candidate Letter
- ii) Action List

**7. New Business**

**8. Date(s) of Future Meetings**

The next Newmarket Public Library Board Regular Board Meeting will be Wednesday, May 21, 2014, at 5:00 pm in the Library Board room.

**9. Adjournment**