



Agenda Newmarket Public Library Board

**Regular Meeting of the Newmarket Public Library Board
Wednesday, May 21, 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, April 16, 2014
- ii) Adoption Closed Session Meeting Minutes for April 16, 2014
- iii) Strategic Operations Report for April, 2014
- iv) Library Statistical Data
- v) Monthly Bank Transfer

4. Motion to Convene into a Closed Session

That the Library Board move into a Closed Session to discuss labour relation matters.

5. Reports

- i) 2013 Draft Audited Financial Statements
- ii) Electronic Materials Budget
- iii) Fundraising Reserve

6. Business Arising

- i) Town of Newmarket e-Agenda system
- ii) Provincial Candidate Advocacy
- iii) Action List

7. New Business

8. Date(s) of Future Meetings

The next Newmarket Public Library Board Regular Board Meeting will be Wednesday, June 18, 2014, at 5:00 pm in the Library Board room.

9. Adjournment