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**AGENDA**

**SMITHS FALLS PUBLIC LIBRARY BOARD**

**Nov. 10, 2020**

**LOCATION: ZOOM CONFERENCE**

**TIME: 6:00 p.m.**

**ADJOURNMENT: 7:00 p.m.**

1. **Call to Order**
2. **Approval of the agenda**
3. **Minutes of Oct. 13th, 2020**
4. **Business Arising from the Minutes**
5. **Disclosure of Monetary Interest**
6. **Correspondence**
7. **Financial Report**
8. **Policy Review – Social Media Policy, Privacy Policy, Circulation Policy**
9. **Report on meeting with Town Staff – Oct. 23rd, 2020**
10. **Building Repairs**
11. **CEO Selection – Next steps**
12. **SOLS – OLS North Amalgamation & Trustee Council**
13. **New Business**
14. **Next Meeting Dec. 8th, 2020**
15. **Adjournment**