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**AGENDA**

**SMITHS FALLS PUBLIC LIBRARY BOARD**

**JANUARY 12, 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 Dec. 8th, 2020**
4. **Business Arising from the Minutes**
5. **Disclosure of Monetary Interest**
6. **Correspondence**
7. **Librarian’s Report**
8. **COVID Update**
9. **Municipal Report – Lorraine Allen**
10. **CEO Selection**
11. **Strategic Planning**
12. **Report from Marketing Committee**
13. **New Business**
14. **Next Meeting Feb. 9th, 2021**
15. **Adjournment**