

AGENDA

SMITHS FALLS PUBLIC LIBRARY BOARD

MARCH 9, 2021

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 Feb. 9, 2021
4. Business Arising from the Minutes
5. Disclosure of Monetary Interest
6. Correspondence
7. Librarian’s Report
8. Annual Report
9. Election of Officers

Chair

Vice-Chair

1. Committee Appointments

Finance Committee

Property Committee

Policy Committee

Marketing

1. COVID Update
2. Municipal Report – Lorraine Allen
3. CEO Selection
4. Board Education
5. Delegation of Authority (see Board-CEO partnership policy)
6. Report from Marketing Committee
7. New Business
8. Next Meeting April 13th, 2021
9. Adjournment