

CORNWALL PUBLIC LIBRARY BOARD AGENDA

August 28, 2018 4:45 pm
Cornwall Public Library Boardroom, Second Floor

1. Call to order:
 - a) Excused absences
 - b) Declarations of conflict of interest
 - c) Additions/Deletions/Approval of the Agenda
2. Presentations / Delegations- none.
3. Notice of Motion / Consent items:
 - a) Minutes of June 26, 2018. (attached)
 - b) Treasurer's Report – Income Statements to July 31, 2018. (attached)
 - c) 2018 Budget – Transfer from reserves (verbal)
4. Correspondence:
 - a) To Mr. Jim McDonnell, MPP-elect, SDG and Cornwall, from Jennifer Jarvis, Chair, and Dawn Kiddell, CEO and Chief Librarian, dated June 29, 2018 Re: Congratulations on reelection.
 - b) To: Sylvia Jones, MPP and Minister of Tourism, Culture and Sport, from Jennifer Jarvis, Chair, and Dawn Kiddell, CEO and Chief Librarian, dated July 3, 2018. Re: Congratulations on recent appointment.
 - c) Email received from Sylvia Jones to Jennifer Jarvis, Chair dated August 3, 2018. Re: Thank you for letter received.
5. Communication/Reports:
 - a) Library Activities report – (attached)
 - b) Policy Update – Drug and Alcohol Use
6. Business Arising from the Minutes:
 - a) CEO retirement – presentation (discussion)
7. Other Business:
 - a) OLBA Library Board Recruitment (attached)
8. Open Forum:
9. Next meeting: Tuesday, August 28, 2018
10. Adjournment