

ELLIOT LAKE PUBLIC LIBRARY BOARD

The mission of the Elliot Lake Public Library is to support the individual pursuit of knowledge by opening doors to a world of information, education and recreation, thereby enhancing the economic, social and cultural vitality of our community.

Library Board Meeting

Agenda – June 11, 2019 @ 11:15 a.m.

Study Room, Library

- 1) Call to order
- 2) Roll Call
- 3) Approval of Agenda
- 4) Declarations of Conflict of Interest
- 5) Minutes of Library Board meeting May 9, 2019
- 6) Public Presentations
- 7) **New Business:**
 - a) Legal matters - As this matter deals with advice that is subject to solicitor-client privilege it shall be discussed in closed session according to Section 16.1; Subsection (4) of the Public Libraries Act
 - b) New appointment to Board – City Councillor
- 8) **Subcommittee Reports:**
- 9) **Correspondence:**
- 10) **Librarian's Report & Circulation Statistics:** May
- 11) **Financial Statements:**
- 12) Closed session (if applicable)
- 13) Date of next meeting September 12, 2019 @ 11:15 a.m.
- 14) **Adjourn**

