



AGENDA FEBRUARY 2022 PUBLIC LIBRARY BOARD MEETING

Wednesday, February 09, 2022 9:00-10:30am

Via: ZOOM/Public

- 1. Call to Order**
- 2. Approval of Agenda**
 - Additions/deletions
- 3. Declaration of any Conflict of Interest**
- 4. Approval of Minutes Dated January 26, 2022**
- 5. CEO Report - Ruth Jones**
 - Operations
 - Annual Reporting/Surveys
 - Programs
- 6. Finance**
 - January Financial Statement
 - Year End Closing and Audit Update
 - Revenue Canada Submission
- 7. Other Business**
 - Next Meeting – March 9
- 8. Adjournment**