



AGENDA JUNE 2022 PUBLIC LIBRARY BOARD MEETING

Wednesday, June 8, 2022 9:00-10:15am

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 May 11, 2022**
- 5. CEO Report**
 - Operations and Activities for June
 - Canada Day
 - International Dyslexia Association of Ontario Mini-Grant
- 6. Finance**
 - Membership Fee – Recommendation to raise to \$20
 - Financial Statement for May 2022
 - Fundraising
 - Audit and CRA Report
- 7. Other Business**
 - Next Meeting – Review Summer Break for September Start
- 8. Adjournment**