



AGENDA PUBLIC LIBRARY BOARD MEETING

Tuesday September 19, 2023 11:00am

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 17, 2023**
- 5. In Camera – closed session item for the Board**
 - Personnel discussion
- 6. CEO Report**
- 7. Finance Report**
 - Revenue Commit status
 - Designated donations fund
 - First review of high level 2024 budget
 - Transfer Payment Ontario TPON
- 8. Adjournment**