

LIBRARY BOARD MEETING
Wednesday, May 18th 2016 at 3:30 P.M.
In the Shaw Community Hub

1. Declaration of Conflict of Interest
2. Call for Non-Agenda Items
3. Minutes of Meeting:
 - a. April 16th 2016 Appendix 1
 - b. In-Camera – April 16th 2016 Appendix 2
4. Business Arising from Minutes
5. Items for Action/Discussion:
 - a. Library Finance Discussion
 - i. Library Finance Report –
 1. Library Operating Budget – April 2016 Appendix 3
 2. May 2016 Library CIBC Board Account Appendix 4
 - ii. Donation update
 - b. Building Maintenance
 - i. Library Parking Lot – Traffic Control By-Law Amendment Appendix 5
 - c. Project Sunset Update
 - d. Policies – Update
 - e. Shaw Room Bookings
 - f. Library Closure – Carpet Cleaning June 26th 2016
 - g. Volunteer BBQ
 - h. CEO Report
 - i. Next Meeting Date
6. Information Items:
 - a. Invite from the Town of Fort Frances – Appreciation Dinner
 - b. Invitation to Alberton’s 125th Birthday Party
7. Adjournment