



Clearview Public Library Board Meeting

AGENDA

TUESDAY, MAY 18, 2021, 4PM, VIRTUAL MEETING.

1. Approval of Minutes of the Previous Meeting

Resolution:

Moved by

Seconded by

THAT THE Minutes of the Clearview Public Library Board held on Tuesday, April 20, 2021 be approved as circulated.

2. Clearview Public Library Reports

2.1 Business Arising Report, May 18, 2021

2.2 CEO's Report, May 18, 2021

2.3 Clearview Public Library Employee Policy (Draft)

3. Correspondence

3.1 Terry Dowdall, MP – CELA Funding

3.2 Bruce Peever, Lead KMPG Consultant – Library Review

3.3 Gary & Lois Cauthers – Photo Donation Request

4. Financial Reports

4.1 General Ledger Report – Library – May 11, 2021

5. Motion to Move In Camera

Resolution:

Moved by

Seconded by

THAT THE Clearview Public Library Board move in camera pursuant to Public Libraries Act RSO 1990 Chapter P.44, S.16.1, (4), (b) personal matters about an identifiable Individual.

6. New Business

7. Next Meeting Tuesday – Tuesday, June 15, 2021, Virtually, at 4pm.

8. Adjournment

Resolution:

Moved by

Seconded by

THAT THE Meeting be adjourned.