



Clearview Public Library Board Meeting

AGENDA

TUESDAY, MAY 17, 2022

This meeting is being conducted using a hybrid in-person format where the Clearview Public Library Board and specific staff members are in-person at the Township of Clearview Administration Centre – Council Chambers at 217 Gideon Street, and the public and all other attendees are virtual through Zoom to follow proper physical distancing requirements and adhere to public health guidelines and recommendations.

1. Land Acknowledgement

I would like to begin our meeting/event/gathering by recognizing the First Nations, Metis and Inuit peoples of Canada as traditional stewards and caretakers of the land. We acknowledge that Clearview Township is located within the boundaries of Treaty 18, the traditional lands of the Anishinaabeg, Haudenosaunee, Tionontati, Wendat, and is the home of many First Nations, Metis, and Inuit peoples as part of an intricate nationhood that reaches across Turtle Island. At this time of truth and reconciliation, we welcome the opportunity to work together towards new understandings and new relationships and ask for guidance in all we do.

2. Approval of Agenda

Resolution:

Moved by

Seconded by

THAT THE Clearview Public Library Board approve the agenda dated May 17, 2022 as circulated.

3. Deputations and Presentations

4. 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 19, 2022 be approved as circulated.

5. Clearview Public Library Reports

5.1 Business Arising Report, Tuesday, May 17, 2022

5.2 CEO's Report, Tuesday, May 17, 2022

5.3 Statistics Report April 2022

5.4 Draft CEO – Succession Planning Policy

5.5 CEO Operations Binder

6. Correspondence

None.

7. Financial Reports

7.1 Clearview Public Library Bank Accounts Report – April 2022

8. New Business

9. Next Meeting Tuesday – Tuesday, June 21, 2022 at 4:00p.m.

10. Adjournment

Resolution:

Moved by

Seconded by

THAT THE Meeting be adjourned.