



Clearview Public Library Board Meeting

AGENDA

WEDNESDAY, JANUARY 22, 2025 AT THE STAYNER BRANCH

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 the Agenda

Resolution:

Moved by

Seconded by

THAT THE Agenda of the Clearview Public Library Board meeting of January 22, 2025 be approved as circulated.

3. Deputations and Presentations

Service Ontario Director Business Implementation and Innovation – Christina Pavone – Potential Partnership

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, December 17, 2024 be approved as circulated.

5. Clearview Public Library Reports

5.1 Business Arising Report, Wednesday, January 22, 2025

5.2 CEO's Report, Wednesday, January 22, 2025

5.3 Statistical Report – December 2024 – On Desk

6. Correspondence

7. Financial Reports

7.1 Clearview Public Library Bank Account Report – December 2024

8. CEO's Performance Appraisal

Moved by

Seconded by

THAT THE next portion of the Clearview Public Library Board meeting be closed to the public in accordance with S. 16.1 (1) of the Public Libraries Act RSO 1990, Chapter P. 44: (b) personal matters about an identifiable individual.

9. Next Meeting – Tuesday, February 18, 2025 @ Stayner Branch

10. Adjournment

Resolution:

Moved by

Seconded by

THAT THE Meeting be adjourned.