



Clearview Public Library Board Meeting

AGENDA

TUESDAY, JUNE 17, 2025 AT THE STAYNER BRANCH AT 4PM

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 June 17, 2025 be approved as circulated.

3. Deputations and Presentations

None.

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, May 20, 2025 be approved as circulated.

5. Clearview Public Library Reports

5.1 Business Arising Report, Tuesday, June 17, 2025

5.2 CEO's Report, Tuesday, June 17, 2025

5.3 Community Events Report, June 17, 2025

5.4 Clearview Public Library Statistical Report – May 2025

5.5 Clearview Public Library Board Policies – Review (sending paper copies)

6. Correspondence

6.1 Email from Township of Clearview Climate Advisory Committee – Creemore Branch Addition

7. Financial Reports

7.1 Clearview Public Library Bank Account Report – May 2025

8. New Business

None.

9. Next Meeting – Tuesday, September 16, 2025 @ Stayner Branch, at 4:00pm.

10. Adjournment

Resolution:

Moved by

Seconded by

THAT THE Meeting be adjourned.