



Clearview Public Library Board Meeting

AGENDA

TUESDAY, MARCH 17, 2020 AT THE CREEMORE BRANCH AT 4PM.

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, February 18, 2020 be approved as circulated.

2. Clearview Public Library Reports

2.1 Business Arising Report, Tuesday, March 10, 2020

2.2 CEO's Report, Tuesday, March 10, 2020

2.3 Statistics Report for January 2020

2.4 Statistics Report for February 2020

2.5 Clearview Public Library Board 4th Quarter Report 2019

2.6 Draft Letter – Sidewalk Access to New Stayner Branch

3. Correspondence

3.1 Letter from Young Patron – Stayner Branch

4. Financial Reports

4.1 Clearview Public Library Bank Accounts Report for February 2020

5. New Business

6. Next Meeting Tuesday – Tuesday, April 21, 2020 in the Group Study Room at the Stayner Branch at 4:00p.m.

7. Adjournment

Resolution:

Moved by

Seconded by

THAT THE Meeting be adjourned.