



## Clearview Public Library Board Meeting

### AGENDA

TUESDAY, NOVEMBER 17, 2020 AT 4PM VIRTUALLY.

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#### **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, October 20, 2020 be approved as circulated.

#### **2. Clearview Public Library Reports**

2.1 Business Arising Report

2.2 CEO's Report

2.3 October 2020 Statistics Report

#### **3. Correspondence**

None.

#### **4. Financial Reports**

4.1 Clearview Public Library Bank Accounts Report

#### **5. New Business**

**6. Next Meeting Tuesday** – Tuesday, December 15, 2020 at 4:00pm virtually.

#### **7. Adjournment**

**Resolution:**

Moved by

Seconded by

THAT THE Meeting be adjourned.