



Clearview Public Library Board Meeting

AGENDA

TUESDAY, JUNE 15, 2021 (VIRTUAL).

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, May 18, 2021 be approved as circulated.

2. Clearview Public Library Reports

2.1 Business Arising Report, Tuesday, June 15, 2021

2.2 CEO's Report, Tuesday, June 15, 2021

2.3 Statistics Reports, March & April 2021

2.4 CEO – Performance Review Policy & Procedure (and forms) – DRAFT

2.5 Report to Council – LIB-002-2021 – OTF Resilient Communities Fund

3. Correspondence

3.1 Terry Dowdall MP – Simcoe-Grey (CELA Funding)

4. Financial Reports

4.1 Clearview Public Library Bank Accounts Report – March 2021

4.2 Clearview Public Library Bank Accounts Report – April 2021

5. New Business

6. Next Meeting Tuesday – Tuesday, September 21, 2021 at 4:00p.m.

7. Adjournment

Resolution:

Moved by

Seconded by

THAT THE Meeting be adjourned.