



## Clearview Public Library Board Meeting

### AGENDA

TUESDAY, SEPTEMBER 21, 2021 (VIRTUAL).

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#### **1. Approval of Agenda**

##### **Resolution:**

Moved by

Seconded by

THAT THE Clearview Public Library Board approve the agenda dated September 21, 2021 as circulated.

#### **2. Deputations and Presentations**

2.1 T. Gill – Human Resources Manager, Township of Clearview  
(clarification of “non-occupational income protection”)

#### **3. Approval of Minutes of the Previous Meeting**

##### **Resolution:**

Moved by

Seconded by

THAT THE Minutes of the Clearview Public Library Board held on Tuesday, June 15, 2021 be approved as circulated.

#### **4. Clearview Public Library Reports**

4.1 Business Arising Report, Tuesday, September 21, 2021

4.2 CEO’s Report, Tuesday, September 21, 2021

4.2.1 Ontario Library Association – Library Building Award Notification

4.3 Statistics Report June 2021

4.4 Statistics Report July 2021

4.5 CEO Performance Review Policy and Forms

#### **5. Correspondence**

None

## **6. Financial Reports**

6.1 Clearview Public Library Bank Accounts Report (May and June)

6.2 Clearview Public Library General Ledger Report dated July 8, 2021

## **7. New Business**

**8. Next Meeting Tuesday** – Tuesday, October 19, 2021 in at 4:00p.m.

## **9. Adjournment**

### **Resolution:**

Moved by

Seconded by

THAT THE Meeting be adjourned.