



Clearview Public Library Board Meeting

AGENDA

TUESDAY, OCTOBER 19, 2021 (VIRTUAL) .

1. Approval of Agenda

Resolution:

Moved by

Seconded by

THAT THE Clearview Public Library Board approve the agenda dated October 19, 2021 as circulated.

2. Deputations and Presentations

3. Approval of Minutes of the Previous Meetings

3. (A) Minutes of the Clearview Public Library Board meeting held on Tuesday, September 21, 2021

Resolution:

Moved by

Seconded by

THAT THE Minutes of the Clearview Public Library Board held on Tuesday, September 21, 2021 be approved as circulated.

3. (B) Minutes of the Clearview Public Library Board meeting held on Tuesday, September 28, 2021

Resolution:

Moved by

Seconded by

THAT THE Minutes of the Clearview Public Library Board held on Tuesday, September 28, 2021 be approved as circulated.

4. Clearview Public Library Reports

4.1 Business Arising Report, Tuesday, October 19, 2021

4.2 CEO's Report, Tuesday, October 19, 2021

4.2.1 Township of Clearview COVID-19 Vaccination Policy

Resolution:

Moved by

Seconded by

THAT THE Clearview Public Library Board adopts the Township of Clearview COVID-19 Vaccination Policy.

4.3 Statistics Report August 2021

4.4 Statistics Report September 2021

4.5 Clearview Public Library Revised Job Descriptions

5. Correspondence

5.1 Simcoe Muskoka District Health Unit – Covid 19 Workplace Vaccine Policies

5.2 Simcoe County Library Co-operative CEOs' Committee – County of Simcoe Library System Service Delivery Review

6. Financial Reports

6.1 Clearview Public Library Bank Accounts Report for

6.2 Clearview Public Library General Ledger Report, October 11, 2021

7. New Business

8. Next Meeting – Tuesday, November 16, 2021 in at 4:00p.m.

9. Adjournment

Resolution:

Moved by

Seconded by

THAT THE Meeting be adjourned.