



Clearview Public Library Board Meeting

AGENDA

TUESDAY, DECEMBER 21, 2021 (VIRTUAL).

1. Approval of Agenda

Resolution:

Moved by

Seconded by

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

2. Deputations and Presentations

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, November 16, 2021 be approved as circulated.

4. Clearview Public Library Reports

4.1 Business Arising Report, Tuesday, December 21, 2021

4.2 CEO's Report, Tuesday, December 21, 2021

4.3 Statistics Report November 2021

5. Correspondence

None.

6. Financial Reports

6.1 Clearview Public Library Bank Accounts Report – November 2021

6.2 Library GL Report December 6, 2021

7. Motion to Move In Camera

Clearview Public Library Agenda

Resolution:

Moved by

Seconded by

THAT THE Clearview Public Library Board move In Camera pursuant to Public Libraries Act RSO 1990 Chapter P.44 S.16.1, (4), (b) personal matters about an identifiable individual.

8. New Business

- 8.1 M. Boyd – report on Ontario Library Service meeting of November 10, 2021
(on desk report)

9. Next Meeting Tuesday – Tuesday, January 18, 2021 in at 4:00p.m.

10. Adjournment

Resolution:

Moved by

Seconded by

THAT THE Meeting be adjourned.