



Clearview Public Library Board Meeting

AGENDA

TUESDAY, APRIL 19, 2022 (VIRTUAL) .

1. Land Acknowledgement

I would like to begin our meeting/event/gathering by recognizing the First Nations, Metis and Inuit peoples of Canada as traditional stewards and caretakers of the land. We acknowledge that Clearview Township is located within the boundaries of Treaty 18, the traditional lands of the Anishinaabeg, Haudenosaunee, Tionontati, Wendat, and is the home of many First Nations, Metis, and Inuit peoples as part of an intricate nationhood that reaches across Turtle Island. At this time of truth and reconciliation, we welcome the opportunity to work together towards new understandings and new relationships and ask for guidance in all we do.

2. Approval of Agenda

Resolution:

Moved by

Seconded by

THAT THE Clearview Public Library Board approve the agenda dated April 19, 2022 as circulated.

3. Deputations and Presentations

4. Approval of Minutes of the Previous Meeting

Resolution:

Moved by

Seconded by

THAT THE Minutes of the Clearview Public Library Board held on Tuesday, March 15, 2022 be approved as circulated.

5. Clearview Public Library Reports

5.1 Business Arising Report, Tuesday, April 19, 2022

5.2 CEO's Report, Tuesday, April 19, 2022

5.3 Statistics Report March 2022

5.4 D. Stevens – Federation of Ontario Public Libraries Executive Director – County Library Review

6. Correspondence

7. Financial Reports

7.1 Clearview Public Library Bank Accounts Report – March 2022

7.2 Library GL Report – March 14, 2022

8. New Business

9. Next Meeting Tuesday – Tuesday, May 17, 2022 at 4:00p.m.

10. Adjournment

Resolution:

Moved by

Seconded by

THAT THE Meeting be adjourned.