



Clearview Public Library Board Meeting

AGENDA

TUESDAY, FEBRUARY 15, 2022 (VIRTUAL).

1. Approval of Agenda

Resolution:

Moved by

Seconded by

THAT THE Clearview Public Library Board approve the agenda dated February 15, 2022 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, January 18, 2022 be approved as circulated.

4. Clearview Public Library Reports

4.1 Business Arising Report, Tuesday, February 15, 2022

4.2 CEO's Report, Tuesday, February 15, 2022

4.3 Statistics – December 2021

4.4 Statistics – January 2022 (this will be added to the agenda package online asap)

5. Correspondence

5.1 Invitation to the Grand Opening of the new Stayner Branch – May 14, 2022

5.2 "Bringing in the Light" *Canadian Architect*, February 2022

6. Financial Reports

6.1 Clearview Public Library Bank Accounts Report – January 2022

7. New Business

8. Next Meeting Tuesday – Tuesday, February 22, 2022 at 4:00p.m.
The purpose of this meeting is the CEO's Performance Appraisal.

9. Adjournment

Resolution:

Moved by

Seconded by

THAT THE Meeting be adjourned.