



## Clearview Public Library Board Meeting

### AGENDA

TUESDAY, FEBRUARY 16, 2020 AT 4PM (VIRTUAL).

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#### **1. 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 19, 2021 be approved as circulated.

#### **2. Clearview Public Library Reports**

2.1 Business Arising Report, Tuesday, February 16, 2021

2.2 CEO's Report, Tuesday, February 16, 2021

2.3 Statistics Report, December 2020

#### **3. Correspondence**

3.1 SOLS – OLS North – Ontario Library Service Board Assembly Appointment

#### **4. Financial Reports**

4.1 Clearview Public Library Bank Accounts Report – December 2020

#### **5. New Business**

**6. Next Meeting Tuesday** – Tuesday, March 16, 2020 in at 4:00p.m.

#### **7. Adjournment**

##### **Resolution:**

Moved by

Seconded by

THAT THE Meeting be adjourned.