



Clearview Public Library Board Meeting

AGENDA

TUESDAY, JANUARY 18, 2022 (VIRTUAL).

1. Approval of Agenda

Resolution:

Moved by

Seconded by

THAT THE Clearview Public Library Board approve the agenda dated January 18, 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, December 21, 2021 be approved as circulated.

4. Clearview Public Library Reports

4.1 Business Arising Report, Tuesday, January 18, 2022

4.2 CEO's Report, Tuesday, January 18, 2022

5. Correspondence

5.1 Thank You Card – Jim & Michele McKenzie

6. Financial Reports

6.1 Clearview Public Library Bank Accounts Report – December 2021 (will be provided on desk)

7. New Business

8. Next Meeting Tuesday – Tuesday, February 15, 2022 at 4:00p.m.

9. Adjournment

Resolution:

Moved by

Seconded by

THAT THE Meeting be adjourned.