



## Clearview Public Library Board Meeting

### AGENDA

TUESDAY, JUNE 21, 2022

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This meeting is being conducted using a hybrid in-person format where the Clearview Public Library Board and specific staff members are in-person at the Township of Clearview Administration Centre – Council Chambers at 217 Gideon Street, and the public and all other attendees are virtual through Zoom to follow proper physical distancing requirements and adhere to public health guidelines and recommendations.

#### **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 June 21, 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, May 17, 2022 be approved as circulated.

## **5. Clearview Public Library Reports**

- 5.1 Business Arising Report, Tuesday, June 21, 2022
- 5.2 CEO's Report, Tuesday, June 21, 2022
- 5.3 Public Libraries in Simcoe County – Reciprocal Membership Agreement

## **6. Correspondence**

- 6.1 Simcoe County Warden – Information Library Service
- 6.2 Bradford West Gwillimbury Public Library – Information Library Service
- 6.3 New Path - Twiddlemuffs

## **7. Financial Reports**

- 7.1 Clearview Public Library Bank Accounts Report – May 2022
- 7.2 Library GL Report, June 13, 2022

## **8. New Business**

- 9. **Next Meeting Tuesday** – Tuesday, September 20, 2022 at 4:00p.m.

## **10. Adjournment**

### **Resolution:**

Moved by  
Seconded by  
THAT THE Meeting be adjourned.