



Clearview Public Library Board Meeting

AGENDA

TUESDAY, MARCH 15, 2022 (VIRTUAL).

1. Approval of Agenda

Resolution:

Moved by

Seconded by

THAT THE Clearview Public Library Board approve the agenda dated March 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, February 22, 2022 be approved as circulated.

4. Motion to Move In Camera

Resolution:

Moved by

Seconded by

THAT THE Clearview Public Library Board move In Camera pursuant to Public Libraries Act RSO 1990 Chapter P.44 S.16.1, (4), (b) personal matters about an identifiable individual.

5. Clearview Public Library Reports

4.1 Business Arising Report, Tuesday, March 15, 2022

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

4.3 Simcoe County Executive Summary – R. Molyneux

6. Correspondence

6.1 Land Acknowledgement

7. Financial Reports

7.1 Clearview Public Library Bank Accounts Report – February 2022

8. New Business

9. Next Meeting Tuesday – Tuesday, April 19, 2022 at 4:00p.m

10. Adjournment

Resolution:

Moved by

Seconded by

THAT THE Meeting be adjourned.