

**AGENDA
TEMAGAMI PUBLIC LIBRARY BOARD
TUESDAY NOVEMBER 23, 2021 / 7:30 P.M.
ELECTRONIC PARTICIPATION**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Public Library Board Agenda dated November 23, 2021 be adopted as presented.

3. DECLARATION OF CONFLICT OR PECUNIARY INTEREST AND GENERAL NATURE THEREOF

4. ADOPTION OF THE MINUTES

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Public Library Board Minutes dated October 26, 2021 be adopted as presented.

5. BUSINESS ARISING FROM THE MINUTES

6. DELIGATIONS & PRESENTATIONS

7. ACTION/INFORMATION ITEMS

7.1 - Board Member Advertisement – Three interested – C. Koski, D. Kitts, B. Sykes

7.2 - CEO Advertisement Update – *5 applicants, 1 withdrew, Interviews on November 30.*

7.3 - Request to purchase a new all in one printer – S. Firman

8. ONGOING BUISNESSES – Updates

8.1 - Request to start a literacy Council – Will be discussed once CEO is hired.

8.2 - Library Policies and Procedures – *Will be continued when a CEO is hired – No Update*

8.3 – Records Retention – *Has Commenced, will continue when CEO is hired.*

8.4 - Library Board Training – *Will be done when new members are in their roles, this winter.*

8.5 - Library Website Updates – *Update from Board Member Shymko*

8.6 - Additional Part Time Staff Request – *Will go out after CEO is hired.*

8.7 - Tracy Gauvreau Scholarship Fund – *No Update*

8.8 - COVID Status Update and Library Health Protocols - *Update*

9. NOTICE OF NEW BUSINESS

10. NEXT MEETING

11. ADJOURNMENT

MOVED BY:

SECONDED BY:

BE IT RESOLVED THAT the Meeting dated November 23, 2021 adjourn at