



Clearview Public Library Board Meeting

AGENDA

TUESDAY, MAY 21, 2024 AT THE STAYNER BRANCH.

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 the Agenda

Resolution:

Moved by

Seconded by

THAT THE Agenda of the Clearview Public Library Board meeting of May 21, 2023 be approved 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, April 16, 2024 be approved as circulated.

5. Clearview Public Library Reports

5.1 Business Arising Report, Tuesday, May 21, 2024

5.2 CEO's Report, Tuesday, May 21 2024

5.3 Statistical Report – April 2024

6. Correspondence

6.1 Resignation Letter – M. Boyd

7. Financial Reports

7.1 Clearview Public Library Bank Account Report – April 2024

7.2 Library GL Report – April 17, 2024

8. New Business

8.1 Policy Review Update – M. Boyd (on desk)

9. Next Meeting – Tuesday, June 18, 2024 @ Stayner Branch

10. Adjournment

Resolution:

Moved by

Seconded by

THAT THE Meeting be adjourned.