

THOROLD PUBLIC LIBRARY BOARD MEETING

Wednesday, November 17, 2021

5:30 P.M. - Via Zoom

AGENDA

Respect and Acknowledgement Declaration

1. Adjustments to the Agenda

2. Approval of the Agenda

3. Declaration of Conflict of Interest

4. Consent Agenda

4.1 - Approval of Board Minutes of October 20, 2021

4.2 – Correspondence

4.3 – Librarian's Report 21-11-01

4.4 – Accounts Paid

5. Monthly Financial Statement

6. Business Arising from the Minutes

a) OTF Resilience Grant - Construction Update

b) Expansion Fundraising Committee

7. New Business

a) Naming Policy - Report 21-11-02

b) General Fundraising Policy- Report 21-11-03

c) Library Board 2022 Meeting Dates - Report 21-11-04

d) Staff Holiday Treats - Report 21-11-05

8. Chairperson's Remarks

9. Adjournment

Next Meeting Date – Wednesday, December 15, 2021