

Cobourg Public Library Board
Agenda
Wednesday January 16th, 2019
7:00 p.m. Library Rotary Room

Board: Councillor Adam Bureau, Councillor Pat McCourt, Kevin Caldwell, Jennifer Gillard,
Diana Cleland

Staff: T. Robinson, CEO, K. Davis, Manager of Public Services, H. Viscount, Manager Access Services,
J. Gard, Administrative Coordinator

1. Call to Order
2. Approval of the Agenda
Motion required approving the Agenda as presented or suspending regular order of business
3. Declaration of conflict of interest
4. Election of Board Officers
5. Standard Agenda Items
 - a) Minutes from meeting of November 21st, 2018
 - b) CEO's Report
 - c) December 2018 Financials

Motion required approving the Standard Agenda
6. Business Arising
 - i. Strategic Plan 2019 – 2022
 - ii. Budget 2019
7. New Business
 - i. Library Board Cyclical Agenda for 2019
 - ii. Board Member Orientation
8. Correspondence
None
9. In Camera
10. Adjournment