

Cobourg Public Library Board
Agenda
Wednesday February 20th, 2019
7:00 p.m. Library Rotary Room

Board: Councillor Adam Bureau, Councillor Pat McCourt, Kevin Caldwell, Simon Chorley, Jennifer Gillard, Diana Cleland, Joanne Hearst

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. Standard Agenda Items
 - a) Minutes from meeting of January 16th, 2019
 - b) CEO's Report
 - c) January 2019 Financials

Motion required approving the Standard Agenda

5. Business Arising
 - i. Approve Cyclical Agenda 2019-2022
 - ii. Budget Dates
6. New Business
 - i. Cobourg Police – Vulnerable Sector Checks
 - ii. Southern Ontario Library Service – Cobourg Library Board Member Representative
7. Correspondence
 - i. None
8. In Camera
9. Adjournment