

Cobourg Public Library Board
Agenda
March 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 R
 - b) CEO's Report
 - c) February 2019 Financials

Motion required approving the Standard Agenda

5. Business Arising
 - i. Budget
 - ii. SOLS Board Council Representative
6. New Business
 - i. Library Board Cyclical Agenda:
 - Policy 2.5 Annual Board Planning Cycle / Agenda Planning
 - Policy 2.1 Commitment to Governance Policy
 - ii. May Board Meeting Date – Councillor McCourt Request
 - iii. Board Governance Webinars and Workshops
7. Correspondence
8. In Camera
9. Adjournment