

MISSION STATEMENT

The Whitestone – Hagerman Memorial Public Library is dedicated to offering a full range of materials, programs and services that advance the personal growth, lifelong learning and recreational interests of its community.

WHITESTONE PUBLIC LIBRARY BOARD MEETING

Aug 2, 2017 10am @ The Whitestone Public Library

AGENDA

1. Call to order
2. Declaration of Conflict of Interest
3. Approval of Agenda
4. Approval of Consent Agenda
 - 4.1 June 2017 Library Board Meeting Minutes
5. Business arising
 - 5.1 Operating name
 - 5.2 Phase 1 and Phase 2 drawings
 - 5.3 Silent Auction and Book Sale
 - 5.4 Bingo Canteen
 - 5.5 Post Conference Report
6. New Business
 - 6.1 Internet update
 - 6.2 Canada 150 volunteer appreciation
7. Chair Report/Discussion
8. Announcements and inquiries by a Board member
9. Unfinished/Ongoing Business
 - 9.1 Needs assessment study
 - 9.2 Strategic plan - ongoing
 - 9.3 Financial Risk Management Plan – L. Guillemette to prepare a procedure for September meeting
10. Question period for general public
11. Closed session
12. Next Meeting
13. Adjournment

The next meeting will be held at the
Whitestone Public Library on September 18, 2017 @ 1 pm

Whitestone – Hagerman Memorial Public Library
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