

Port Colborne Public Library Board

AGENDA

9th Regular Meeting of 2020

Tuesday, December 1, 2020, 6:15 p.m.

Virtual Meeting via Microsoft Teams

- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Changes to and Adoption of Agenda**
- 4. Approval of Minutes of the Previous Regular Meeting of November 3, 2020**
- 5. Business Arising from the Minutes**
- 6. Consent Items**
 - 6.1. Circulation Reports
 - 6.2. Financial Statement
 - 6.3. Public Relations Report
 - 6.4. Media Items
- 7. Discussion Items**
 - 7.1. 2019 Financial Reports
 - 7.2. Evergreen Migration Report
 - 7.3. Director's Report
- 8. Decision Items**
 - 8.1. Policy Review
 - 8.1.1. Library Reserves and Reserves Funds Policy (GOV-12)
- 9. Notices of Motion**
- 10. Other Business**
- 11. Adjournment**

Next meeting: January 5, 2021