



## Port Colborne Public Library Board

### AGENDA

#### 4<sup>th</sup> Regular Meeting of 2020

Tuesday, May 19, 2020, 6:15 p.m.

Microsoft Teams Meeting

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1. **Call to Order**
2. **Declaration of Conflict of Interest**
3. **Changes to and Adoption of Agenda**
4. **Approval of Minutes of the Previous Meeting**
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. Collective Agreement
  - 7.2. Evergreen Migration
  - 7.3. Recovery and Reopening Plan
    - Circulation Policies During the Pandemic
    - Staffing and Succession Planning
    - 2020 Capital Projects and Operating Budget
8. Notices of Motion
9. Other Business
10. **Adjournment**

Next meeting: June 2, 2020