



Seventh Regular Meeting of 2021

Date: Tuesday, July 6, 2021
Time: 6:15 p.m.
Location: Virtual Meeting via Microsoft Teams

- 1. Call to Order**
 - 2. Declaration of Conflict of Interest**
 - 3. Adoption of Agenda**
 - 4. Presentation**
 - 4.1. Peggy Malcom, Ontario Library Service (OLS) – Year 3 of the Four-Year Board Cycle: Assessing and Planning for the Future
 - 5. Approval of Minutes**
 - 6. Business Arising from the Minutes**
 - 7. Consent Items**
 - 7.1. Circulation Report
 - 7.2. Public Relations Report
 - 7.3. Media Items
 - 7.4. Director's Report
 - 8. Discussion Items**
 - 8.1. Fire Alarm and Panel Upgrade (S. Therrien)
 - 8.2. Fine-Free Libraries (S. Therrien)
 - 8.3. 2022 Draft Operating and Capitals Budgets (S. Therrien)
 - 8.4. Libraries and Reconciliation (S. Therrien)
 - 9. Decision Items**
 - 9.1. Policy Review and Review Schedule
 - 9.1.1. OP-03: Code of Conduct (Public)
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9.1.2. OP-04: Collection Development

9.1.3. OP-12: Circulation

10. Notices of Motion

11. Other Business

12. Next Meeting Date and Adjournment

Next regular meeting – Tuesday, September 7, 2021 via Microsoft Teams

