

LIBRARY BOARD MEETING
Tuesday, June 16th 2015 at 3:30 P.M.
In the Shaw Community Hub

1. Declaration of Conflict of Interest
2. Call for Non-Agenda Items
3. Minutes of Meeting:
 - a. May 27th, 2015 Appendix 1
4. Business Arising from Minutes
5. Items for Action/Discussion:
 - a. Library Finance Reports
 - i. May 2015 Appendix 2 – 3
 - ii. Renaming of some obsolete GL lines
 - b. Contracting for Library Services
 - c. Strategic Plan
 - d. CEO Report
 - e. Next Meeting Date
6. Information Items:
 - a. E-Resource Funding
 - b. Funding for Northern Libraries
 - c. Letter to the Friends of the Library
 - d. Photo of donation from the Friends
 - e. OLS North Conference September 2015 Program
7. Adjournment