

LARDER LAKE PUBLIC LIBRARY BOARD

June 24, 2019

AGENDA

**Members Present: S. Cannon, J. Dolhy, A. Cunnington, M. Herron,
L. McGuire, F. O’Conner Chairperson - T. Reid,
Council Rep.-P. Hull, Guest/CEO-J. Bouthillette
Librarian – P.Bodick**

MINUTES: May 13, 2019

BUSINESS ARISING FROM MINUTES:

Budget 2019:

Children’s Summer Programming:

- 1)TD Summer Reading Program – To begin July 11th**
- 2)Gardening Program -**
- 3)Science North - Wednesday July 24th 1:00 – 4:00 p.m.**
- 4)Science Timmins – program to be selected & date set.**
- 5)A.C.E. Exotic Animal Sanctuary – no response since March**
- 6)Magician- “Incredibrent”- Tuesday August 20th @ 6:30**

Young Canada Works - 2019

Service Canada – 2019

Memorial Quilt:

NEW BUSINESS:

Annual Survey: submitted May 14, 2019

Request for Canada Day donation:

27th Annual Christmas Craft & Bake Sale: Sunday November 3, 2019

REPORTS:

Finance & Personnel Committee:

Property Committee:

Planning & Policy Committee:

Public Relations:

Librarian:

Chairperson:

MEMBERS CONCERNS:

NEXT MEETING: Monday September 9th or 16th, 2019 @ 7:00 p.m.

ADJOURNMENT:

HAVE A SAFE AND HAPPY SUMMER