

# **LARDER LAKE PUBLIC LIBRARY**

**January 16, 2019**

## **AGENDA**

**Members Present: S. Cannon, J. Dolhy, A. Cunnington, M. Herron, L. McGuire,  
F. O’Conner, Chairperson-T. Reid,  
Council representatives: P. Hull**

**Welcoming- newly appointed Board members. Direction from Council.**

**MINUTES: November 26, 2018  
December 12, 2008 – Board Meeting cancelled**

### **BUSINESS ARISING FROM MINUTES:**

**Memorial Quilt:**

### **NEW BUSINESS:**

**Elections: Chairperson  
Vice-Chairperson**

**Young Canada Works-2019:**

**Service Canada-2019:**

**Third Quarter Report:**

**Year End Report:**

### **REPORTS:**

**Finance & Personnel Committee: Members-**

**Property Committee: Members-**

**Planning & Policy Committee: Members-  
: Bylaw B25 – Scheduling of Board Meetings**

**Public Relations: Members-**

**Librarian:**

**Chairperson:**

**MEMBERS CONCERNS: Unfinished Personnel Business- December 2018**

**NEXT MEETING: Monday February 11, 2019 @ 7:00 p.m.**

**ADJOURNMENT:**