

STANDING AGENDA

Wednesday _____, 2023 @ 7:00 pm

at 52 Front St and via Zoom - link posted to township web calendar

<https://us02web.zoom.us/j/85169092750?pwd=MCtydk45VFRwaDJWVWVGcGNnRVdxdz09>

review of finances at 6:45 p.m.

CALL TO ORDER

LAND RECOGNITION

In the spirit of reconciliation, Nipigon Public Library respectfully acknowledges it is located on the traditional lands of the Red Rock Indian Band – Signatory to the Robinson-Superior Treaty of 1850, and also the historic presence of the Metis.

APPROVAL OF AGENDA

DECLARATION OF ANY CONFLICTS OF PECUNIARY INTEREST

APPROVAL OF MINUTES OF PRECEDING MEETING

BUSINESS ARISING FROM MINUTES

CORRESPONDENCE [and COMMUNICATION]

CHAIRPERSON'S REMARKS

C.E.O. REPORT

FINANCIAL STATEMENT

PAYMENT VOUCHERS

STRATEGIC PLAN PROGRESS AND MONITORING

OTHER BUSINESS and COMMITTEE REPORTS

- Budget
- Policy Review
- Report on Board Members' Advocacy Activities
- Board Training

DATE AND TIME OF NEXT MEETING

ADJOURNMENT

not part of agenda - for information purposes only

Library Board Resources at the [Governance HUB](#)

[Governance roles and responsibilities](#) (Year 1)

[Community and municipal relations](#) (Year 2)

[Accessing and planning for the future](#) (Year 3)

[Legacy and transition readiness](#) (Year 4)