

AGENDA
Hanover Public Library Board Meeting
Wednesday, April 17th, 2024 at 6:30 pm
In the Saugeen Room, Hanover Civic Centre

Members: (X = present, A = absent, R = regrets, L = Expected late)

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|---------------------|-------------------------|----------------------------|
| – Brenda Booth (VC) | – Carol Hudson | – Jeannette Wilken |
| – Laurel Douma | – Ruth Linnen | – Carolyn Caskanette (CEO) |
| – Edwin Haas | – Kathi Maskell (Chair) | – Alex Taylor (staff) |

Agenda Item	Desired Outcomes	Person	Time
1. Call to Order and Territory Acknowledgement		Chair	
2. Agenda Approval	Motion to Adopt	Chair	1 min
3. Declaration of Conflict of Interest	<i>Record & register</i>	Chair	1 min
4. Board Education: Creating Value by Linking with Municipal Priorities pg. 1-4		All	10 min
5. CONSENT AGENDA: A. Minutes of February 21 board meeting pg. 5-6 B. CEO's report March/April pg. 7-8 C. Statistics report for March 2024 pg. 9-11 D. Accounts Payable March 2024 pg. 12-13 <i>Reports will be received as circulated unless a discussion point is identified.</i>	For Approval Receive and File Receive and File For Approval Require Motion to Adopt Consent items	All	5 min
6. MATTERS ARISING from the minutes • Message from the Board – annual report	Discuss Motion to approve	Carolyn/All	20 min
7. Report from the Chair	Information	Kathi	5 min
8. Council Feedback	Information	Carol	5 min
9. COMMITTEE REPORTS	(Motions if action required)		
Personnel Committee Report: LD,BB, CH, JW • Update • Terms and Conditions	Motion to approve	Laurel	5 min
Policy Development Committee Report: JW, RL, KM, EH • Membership Policy pg 14-18	Motion to adopt	Jeannette	5 min
Financial Committee Report: EH, BB, RL • Financial Report - March 2024 pg. 19-20 • Balance sheet – March 2024 pg. 21	Motion to receive for information	Edwin	10 min
Fundraising & Advocacy Committee Report: KM, CH, LD • Update. • Discuss craft	Information	Kathi	5 min
10. OTHER / NEW BUSINESS: • Territory Acknowledgement • Summer meeting date	Discuss Motion to receive as information	Carolyn/All	20 min
11. Board Work Plan - 2024 pg. 22-26	Review	Carolyn/All	5 min
12. Good News and Celebrations		All	10 min
13. ADJOURNMENT The next regular library board meeting will be – Wednesday May 15th, 2024 at 6:30 p.m.	Motion to Adjourn Saugeen Room		