

AGENDA – February 2020 BOARD MEETING

Rossland Public Library Association February 12, 2020 at 7:00pm

Present:

1. Call to Order
2. Additions to agenda
3. Approval of Minutes from January Board Meeting
4. Business Arising from Minutes Discussion
 - 4.1. Children in Library Policy
 - 4.2. Artwork in Library Policy
 - 4.3. Library Staffing
5. Consent Agenda
 - 5.1. Chair's Report
6. New Business and Correspondence
 - 6.1. Collection Status
 - 6.2. Respectful Workplace Policy
 - 6.3. Transition Planning
 - 6.4. Policy and information gaps
7. Questions/General Discussion:
8. Next Board Meeting – Mar 11 @ 7pm
9. AGM Date
10. In camera session
11. Adjournment