

Rossland Public Library Board

Meeting Agenda

June 9th, 2021

7:00pm

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Richard Kemick

Invitees: Richard Kemick, Catherine Spence, Roberta Post, Eileen Daniel, Jeff Ross, Mike Ramsay, Abigail Steele, Francine Weigeldt, Maureen Brown, Terry Miller, Stacey Boden.

- I. Call to order
- II. Territorial Acknowledgement – Francine.
- III. Approval of Agenda
- IV. Approval of Minutes from Last Meeting
- V. Consent Agenda
 - a. Director’s Report
 - b. Executive Report
 - c. Reconciliation and Relationship Building - Francine
- VI. Summary of Operations from Director
- VII. Updates from partners
 - a. City of Rossland
 - b. Rossland Museum and Discovery Centre
- VIII. Policy Review
 - a. Collection Development Policy
 - b. Employee Handbook

IX. New Business

- a. Bibliocommons
- b. Grant Advance
- c. Annual Charity Return
- d. Permissive Tax Exemption - City of Rossland
- e. Extra money for Collection?
- f. Francine - Reconciliation and Relationship Building

X. Confirm next meeting date: Wednesday September 8th, 2021 at 7:00pm

XI. Adjournment

XII. In camera