

# **Rossland Public Library Board**

## **Meeting Agenda**

May 12<sup>th</sup>, 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. Approval of Agenda
- III. Approval of minutes from last meeting
- IV. Operations Update from Director
- V. Updates from Committees
  - a. Executive
  - b. Maintenance
  - c. Finance
  - d. Public Relations
- VI. Updates from partners
  - a. City of Rossland
  - b. Rossland Museum and Discovery Centre
- VII. Policy Review
  - a. Collection Development Policy
  - b. Study Spaces
- VIII. New Business

a. Francine - update on 2 BCLTA workshops/meetings

IX. Confirm next meeting date: Wednesday June 9<sup>th</sup>, 2021 at 7:00pm

X. Adjournment

XI. In camera