

# *Rossland Public Library Board*

## *Meeting Agenda*

September 8<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. Territorial Acknowledgement – Richard.
- III. Approval of Agenda
- IV. Approval of Minutes from Last Meeting
- V. Consent Agenda
- VI. Summary of Operations from Director
- VII. Updates from partners
  - a. City of Rossland
  - b. Rossland Museum and Discovery Centre
- VIII. Policy Review
  - a. Occupational Health and Safety Materials
- IX. New Business
- X. Confirm next meeting date: Wednesday October 6<sup>th</sup>, 2021 at 7:00pm
- XI. Adjournment
- XII. In camera

