

Rossland Public Library Board

Meeting Agenda

October 6th, 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 (1 minute)
- II. Territorial Acknowledgement (5 minutes) – Abigail.
- III. Approval of Agenda (2 minutes)
- IV. Approval of Minutes from Last Meeting (2 minutes)
- V. Consent Agenda (2 minutes)
 - a. Director's Report
 - b. Executive Report
 - c. Quickbooks Balance Sheet and Profit & Loss Report
- VI. Summary of Operations from Director (10 minutes)
- VII. Updates from partners (10 minutes)
 - a. City of Rossland (5 minutes)
 - b. Rossland Museum and Discovery Centre (5 minutes)
- VIII. New Business (10 minutes)
 - a. Strategic Outcomes and Oversight BCLTA Workshop Report – Francine (5 minutes)
 - b. Library Renewal Funds – Stacey (3 minutes)
 - c.

IX. Confirm next meeting date: Wednesday, November 10th, 2021 at 7:00pm

X. Adjournment

XI. In camera