

Rossland Public Library Board

Meeting Agenda

January 12th, 2022

7:00pm

Type of Meeting: Monthly Board Meeting

Meeting Facilitator: Richard Kemick

Invitees: Richard Kemick, Catherine Spence, Eileen Daniel, Jeff Ross, Mike Ramsey, Abigail Steele, Francine Weigeldt, Terry Miller, Stacey Boden.

- I. Call to order (1 minute)
- II. Territorial Acknowledgement (5 minutes) – Francine Weigeldt.
- 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
 - d. Budget Comparison
- VI. Summary of Operations from Director (10 minutes)
Opportunity for feedback.
- VII. Updates from partners (10 minutes)
 - a. City of Rossland (5 minutes) – Terry Miller.
 - b. Rossland Museum and Discovery Centre (5 minutes) – Mike Ramsey.
- VIII. New Business (21 Minutes)
 - a. Strategic Planning Update – Stacey (1 minute)
 - b. Budget – Finance Committee (15 minutes)

c. Printing and Copying Fees – Richard (5 minutes)

IX. Confirm next meeting date: Wednesday, February 9th, 2022 at 7:00pm

X. Adjournment

XI. In camera