

West Grey Public Library Board

Mission Statement: The West Grey Library offers resources and services inclusive for all.

Agenda

April 9, 2025. 6:30 pm

1. Call to Order
2. Approval of the agenda
 - 2.1. Moved by
Seconded by
THAT the Board approve the agenda as presented.
3. Declarations of pecuniary interest
4. Correspondence
n/a
5. Minutes
 - 5.1. Moved by
Seconded by
THAT the minutes of March 12, 2025, be adopted.
6. Business arising from the minutes.
 - 6.1. Board fundraising update
7. Report from Board and Council members.
8. Other business
 - 8.1. Strategic Plan
Moved by
Seconded by
That the Board have a small committee work through the process or the whole board?
9. Closed session
n/a
10. Report from closed session
n/a
11. Open Board Discussion
12. Next Meeting – Wednesday, May 14, 2025, 6:30 pm at the Durham Branch.
13. Adjournment