

Westport Public Library Board
Online Meeting Tuesday, May 12, 2020

If any member of the public wishes to join the meeting, please email
janette.elaine.auer@gmail.com to receive an invitation

Agenda

Additions to / Approval of Agenda:

Approval of Minutes of March 10:

Friends of the Library: Mary

Business Arising From the Minutes:

1. Ongoing projects: a) new books report (Pam)
 b) second-hand book room (Neola)
2. Grant announcement, and where we go from here - Pam
3. Policies: a) Children in the library
 b) Privacy, access to information and electronic messages
 c) Intellectual freedom
4. Sign - Rob
5. Fund-raising plans - possibilities
6. SOLS and the Ontario Library Association, Library Board Group - Janette

Financial Report: Anne-Marie

New Business:

1. Re-opening of the library post-Covid-19/post any pandemic - Pam will email a document before the meeting
2. Emailing all library patrons for purposes of advertising, informing about new policies, programs, etc. - Pauline
3. New Policies: Financial Control Oversight, Board CEO Partnership - Pam
4. Other business

Next meeting: Tuesday, June 9, 2020 at 2 p.m., online or in-library, depending...

Roundtable

Adjournment