

Sparwood Public Library Board Meeting

Held in person at Sparwood Public Library, October 28, 5:30 p.m.

Agenda

Attendees:

Regrets:

Guests:

Call to Order:

Approval of Agenda:

Approval of Minutes from September 24 meeting:

Operations Reports:

- 1. Introduction of Director**
- 2. Resignation of Board Member**
- 3. Introduction of New Board Members**
 - a. Assignment of position of Secretary**
 - b. Assignment of KLF Representative**

New Business:

- 1. Reopening/Welcome Party**

Ongoing Business:

- 1. Ratify posting for Student Wage Subsidy**
- 2. Sunco email migration**
- 3. Governance Training**
- 4. Door Upgrade**
- 5. Roof Repair**

Ongoing Discussion:

- 1. Bargaining Committee Update**
- 2. Financial Update**
 - a. Credit Card Statement**

Adjournment:

Next Meeting: