



County of Huron
LIBRARY BOARD AGENDA
Wednesday, August 23, 2017 at 9:00 a.m.
In the Court House Council Chambers, Goderich

1. Chair Jim Fergusson to call the Library Board meeting to order:

2. Motion to Accept the Agenda and Receive All Reports:

RECOMMENDED MOTION:

THAT:

The Library Board Agenda for Wednesday, August 23, 2017 be accepted and all the reports included in the Agenda, be received.

3. Declaration of Pecuniary Interest and the General Nature Thereof:

4. Minutes of Previous Session:

RECOMMENDED MOTION:

THAT:

The minutes of the Library Board meeting of Wednesday, June 28, 2017 be adopted as circulated.

5. Presentation:

6. Board Member Issues:

7. Reports of the County Librarian:

7.1 Report for Information/Updating Purposes for May and June 2017:

RECOMMENDED MOTION:

THAT:

The report from Deputy County Librarian Sharon Cox, dated August 23, 2017, titled Library May and June 2017 reports for information/updating purposes for the Board Report of August 23, 2017, be accepted as presented for information.

8. Policy Review:

9. Correspondence:

10. Accounts and Financial Statements:

Accounts up to and including July 31, 2017 totaling \$54,339.27 will be reviewed.

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The financial statements for the period ending June 30, 2017 will be reviewed.

	REVENUE		EXPENDITURES		COUNTY CONTRIBUTION	
	YTD Actual	YTD Budget	YTD Actual	YTD Budget	YTD Actual	YTD Budget
Library	128,369	140,898	1,565,324	1,644,606	1,436,955	1,503,708

RECOMMENDED MOTION:

THAT:

The accounts up to and including July 21, 2017 and the financial statements for the period ending June 30, 2017, be received.

11. Closed to the Public Session:

RECOMMENDED MOTION:

THAT:

The Library Board do now go into a Closed to the Public Session at _____ under Section 239 of the Municipal Act, 2001 as amended; to discuss an item that relates to:

- Personal matters about an identifiable individual, including municipal or local Board employees – Library;

AND FURTHER THAT:

Acting CAO/Deputy Clerk Meighan Wark and Administrative Assistant Linda Aitken remain in attendance.

RECOMMENDED MOTION:

THAT:

The Library Board rise from the Closed to the Public Session at _____ .

- Reporting Out

12. Next Meeting:

The next meeting of the Library Board will be Thursday, September 28, 2017 at 9:00 a.m. in the Council Chambers, Goderich.

13. Adjournment:

RECOMMENDED MOTION:

THAT:

The Library Board meeting adjourn at _____ .