

**Selwyn Public Library
Regular Meeting
Tuesday, April 27th @ 2:30 pm
Zoom Meeting**

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

1. **Call to Order** – J. Dillon, Chair
2. **MINUTES**
 - Motion to adopt the minutes of the Meeting of March 23rd, 2021
 - Discussion out of the minutes
3. **DEPUTATIONS AND/OR INVITED PERSONS AND/OR PUBLIC MEETINGS QUESTION PERIOD**
 - a) Land Acknowledgement & Truth and Reconciliation - Anne Taylor
4. **Staff & Committee Reports**
 - a) Staff Reports – April 27th, 2021
5. **Correspondence**

None
6. **Other, New & Unfinished Business**
 - a) Truth and Reconciliation
 - b) CEO Performance Evaluation
 - c) Volunteer Recognition
 - d) Annual Report 2020
 - e) Renewed Classics
 - f) 1st Quarter Work Plan
7. Next meeting Regular Monthly Board Meeting – **May 25th, 2021 at 3pm**
Fundraising Subcommittee Meeting – May 4th, 2021 at 1pm
8. **Adjournment**

