

**Selwyn Public Library
Regular Meeting
Tuesday, May 25th @ 3:00 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 April 27th, 2021
 - Discussion out of the minutes
3. **DEPUTATIONS AND/OR INVITED PERSONS AND/OR PUBLIC MEETINGS QUESTION PERIOD**
 - a) CEO Performance evaluation – Kim Berry
 - performance evaluation documents appended
4. **Staff & Committee Reports**
 - a) Staff Reports – April 27th, 2021
 - b) Fundraising
5. **Correspondence**

None
6. **Other, New & Unfinished Business**
 - a) Policies
 - 1.1.5 Advocacy Policy
 - 6.2.1 Integrated Library System Policy
 - b) 2019 Audited Financial Statements – R. Lane Vance
 - c) Truth and Reconciliation
 - d) Volunteer Recognition
7. **Appendices**
 - CEO Job Description
 - 5.1 Performance Evaluation Policy Statement
 - Performance Evaluation Procedure
 - Self Assessment Form
8. **Next meeting Regular Monthly Board Meeting – June 22nd, 2021 at 3pm**

Fundraising Subcommittee Meeting – TBD
9. **Adjournment**