

**Selwyn Public Library  
Regular Meeting  
Tuesday, May 25<sup>th</sup> @ 3:00 pm  
Zoom Meeting**

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**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 27<sup>th</sup>, 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 27<sup>th</sup>, 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 22<sup>nd</sup>, 2021 at 3pm**  
Fundraising Subcommittee Meeting – TBD
9. **Adjournment**