

**Selwyn Public Library
Regular Meeting
Tuesday, September 28th @ 3:00 pm
Zoom Meeting**

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

1. **Call to Order** – J. Dillon, Chair
2. **Land Acknowledgement**
3. **MINUTES**
 - Motion to adopt the minutes of the Meeting of June 22nd, 2021
 - Discussion out of the minutes
 - Motion to adopt the minutes of the Special Meeting of July 20th, 2021
 - Discussion out of the minutes
4. **DEPUTATIONS AND/OR INVITED PERSONS AND/OR PUBLIC MEETINGS
QUESTION PERIOD**
5. **Staff & Committee Reports**
 - a) Staff & Committee Reports – September 28th, 2021
6. **Correspondence**
 - a) None
7. **Other, New & Unfinished Business**
 - a) Policies
 - 6.1.1 Technology Policy (Final)
 - Volunteer Policies Report
 - b) Truth and Reconciliation Position Statement
 - c) Board Evaluation
8. Next meeting Regular Monthly Board Meeting – **October 26th, 2021 at 3pm**
Budget Subcommittee Meeting – **October 7th, 2021 @ 10am** (Township Office)
9. **Adjournment**

