

**Selwyn Public Library  
Regular Meeting  
Tuesday, October 26<sup>th</sup> @ 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 Special Meeting of July 20<sup>th</sup>, 2021
  - Discussion out of the minutes
  - Motion to adopt the minutes of the Meeting of September 28<sup>th</sup>, 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 – October 26<sup>th</sup>, 2021
6. **Correspondence**
  - a) OLS Board Assembly Meeting – A. Thompson
  - b) Treaties Recognition Week Lunch and Learn
7. **Other, New & Unfinished Business**
  - a) Policy
    - Selwyn Public Library COVID-19 Vaccination Policy Statement 7.0.2 (Final)
  - b) 2022 Library Capital Budget – R. Vance
  - c) 3<sup>rd</sup> Quarter Work Plan
8. **Next meeting Regular Monthly Board Meeting – November 23<sup>rd</sup>, 2021 at 3pm**  
**Budget Subcommittee Meeting – November 10<sup>th</sup>, 2021 @ 2pm (Township Office)**  
**Volunteer Policy Subcommittee Meeting – November 17<sup>th</sup> @ 9:30am**  
**TRC Position Statement Subcommittee Meeting- November 25<sup>th</sup>, 2021 @ 9:30am**
9. **Adjournment**

