

**Selwyn Public Library  
Regular Meeting  
Tuesday, May 31<sup>st</sup>, 2022 @ 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. Land Acknowledgement**
- 3. MINUTES**
  - Motion to adopt the minutes of the Meeting of April 26<sup>th</sup>, 2022
  - 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 – May 31<sup>st</sup>, 2022
- 6. Correspondence**
  - a) None
- 7. Other, New & Unfinished Business**
  - a) Policies
    - i) Appointment and Composition of the Board 1.1.1 (Final)
    - ii) Board Succession Planning 1.1.7 (Final)
    - iii) Partnership Policy 5.1.1 (Final)
    - iv) Reference and Information 4.2.2 (Draft)
  - b) 2020 Audited Financial Statements
  - c) Board Succession Survey
  - d) Shamrock Festival
  - e) Volunteer Appreciation
  - f) MakerSpace Branding
- 8. Next meeting Regular Monthly Board Meeting – June 28<sup>th</sup>, 2022 at 3 pm**
- 9. Adjournment**

