

**Selwyn Public Library
Regular Meeting
Tuesday, June 28th, 2022 @ 2:30 pm
Lakefield Library**

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 May 31st, 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 – June 28th, 2022
- 6. Correspondence**
 - a) None
- 7. Other, New & Unfinished Business**
 - a) Policies
 - i) Reference and Information 4.2.2 (Final)
 - ii) Staff Use of Technology 6.1.3 (Draft)
 - iii) Makerspace Policies
 - b) Makerspace Branding
 - c) 2023 Ad Hoc Budget Committee Appointment – R. Lane Vance
 - d) Shamrock Festival
 - e) Volunteer Appreciation
- 8. Next meeting Regular Monthly Board Meeting – **September 27th, 2022 at 3 pm**
Location TBD**
- 9. Adjournment**

