

**Selwyn Public Library  
Regular Meeting  
Tuesday, September 27<sup>th</sup>, 2022 @ 3:00 pm  
Zoom**

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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 June 28<sup>th</sup>, 2022
  - Discussion out of the minutes
  - Motions to adopt the minutes of the Meeting of July 18<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 – September 27<sup>th</sup>, 2022
6. **Correspondence**
  - a) Fall Board Assembly Meeting- A. Thompson
7. **Other, New & Unfinished Business**
  - a) Policies
    - i) Staff Use of Technology 6.1.3 (Final)
    - ii) Art Display 4.3.3 (Draft)
  - b) Makerspace Recognition Event and Open House
  - c) Legacy Document (Draft)
  - d) Selwyn Public Library Board Member Job Description
8. **Next meeting Regular Monthly Board Meetings (date changes)**
  - **Tuesday, October 18<sup>th</sup> @ 3:00 PM**
  - **Tuesday, November 15<sup>th</sup> @ 3:00 PM**

Budget Sub-committee Meetings

  - **Capital: Tuesday, October 4<sup>th</sup> @ 1 PM**
  - **Operational: Tuesday, November 1<sup>st</sup> @ 10 AM**
9. **Adjournment**