

**Selwyn Public Library
Regular Meeting
Monday, February 26th, 2024 @ 3:00 pm
Bridgenorth Library**

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

1. **Call to Order** – A. Mitchell, Chair
2. **Land Acknowledgement**
3. **MINUTES**
 - Motion to adopt the minutes of the Meeting of January 22nd, 2024
 - 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 – February 26th, 2024
 - b) Fundraising Sub-Committee Report – February 26th, 2024
6. **Correspondence**
 - a) None
7. **Other, New & Unfinished Business**
 - a) Policies
 - i) Library Organizational Policy
 - ii) 1.4.5 Fundraising Policy (Draft)
 - iii) 4.1.3 Privacy Policy (Draft)
 - b) Annual Report (Draft)
 - c) Strategic Plan Quote
 - d) Volunteer Dinner
8. Next meeting Regular Monthly Board Meeting – **March 25th, 2024 at 3pm**
9. **Adjournment**

