

Wednesday January 9, 2019

19:00

North Bay Public Library Storyroom (Children's Department)

1. Call to order
2. COI Declarations
3. Agenda approval
4. Minutes Approval
5. Treasurer's Report
6. Payments Approval
7. Correspondence
8. Chair Report
9. CEO Report
10. In-camera session
11. Committee Reports:
  - Finance and Property
  - Management and Personnel
  - Planning and Priorities
12. New Business
13. Adjournment

***"Enriching Lives, Building Community, Inspiring Ideas"***