

Wednesday February 12, 2020  
19:00  
North Bay Public Library Boardroom

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. Committee Reports:
  - Finance and Property
  - Management and Personnel
  - Planning and Priorities
11. New Business
12. Adjournment

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