## **North Bay Public Library Board**

Agenda

Wednesday April 15, 2020 19:00 Via Videoconferencing

- 1. Call to order
- 2. COI Declarations
- 3. Agenda approval
- 4. Minutes Approval
- 5. Treasurer's Report
- 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"