

MEETING OF THE RENFREW PUBLIC LIBRARY BOARD

Date & Time: April 24th, 2018 at 5pm
Location: Renfrew Public Library Program Room

AGENDA

1. Welcome and Roll Call

Members Present:

Regrets:

Guests:

3. Consensus Agenda

- The Agenda
- Minutes of the Renfrew Public Library Board Meeting March 20th, 2018
- CEO/Library Activity Report of March 2018
- Monthly statistics for March 2018

4. Conflict of Interest

5. Financial Statement

- Monthly financial statement for March 2018

6. Business Arising from the Minutes

- Heritage Renfrew proposal
- Update from Survey and Focus Group Committees

7. New Business

- Annual evaluation of the CEO
- Evaluation of Board's effectiveness

8. Next Meeting – May 15th @ 5pm

9. Adjournment