FORT ST. JAMES PUBLIC LIBRARY BOARD
REGULAR MEETING June 23, 2022 4:45 PM

LAND ACKNOWLEDGMENT

CONSENT AGENDA:

- Chair wrote appreciation letter to Mayor and Council
- Strategic Plan and shortened version have been uploaded to the website
- $70,000 from chequing account has been moved to a cashable
- LD called an ambulance on May 18 when a patron passed out at the computer.
- AL called police on June 21 due to attempts to break into vehicles
- Minutes from May 17 meeting sent out May 27,2022

MOTION TO APPROVE CONSENT AGENDA

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LIBRARIAN'S REPORT:

FINANCIALS:
Bank reconciliation – new format?

COMMITTEE REPORTS:

Policy Committee
Additional amendment to approved Governance Policy
Wages and Benefits Policy – sent out Monday May 20, 2022

OLD BUSINESS:
GALE – annual license cost
Library conference 2022 – AL report
Strategic Plan Implementation to date

NEW BUSINESS:
Phone Line issues and resolution – Karli
Geo Thermal Service Update - Karli
Summer meetings – will they be necessary?

NEXT MEETING:

MOTION TO ADJOURN REGULAR MEETING

2022 Board Meeting Dates

January 20, 2022	Feb. 17, 2022	March 17, 2022
April 21, 2022	May 19, 2022	June 16, 2022
July 21, 2022	August 18, 2022	September 15, 2022
October 20, 2022	November 17, 2022	December 15, 2022

Finance
Elizabeth - Chair, Martin, Marilyne

Human Resources
Maxime - Chair of HR, Louise, Judy

Policy
Elizabeth - Chair, Louise, Mark

NCLF Representative
Maxime

Bargaining Committee
Karli, Maxime, Martin