



**Fourth Regular Meeting of 2021**

Date: Tuesday, April 6, 2021  
Time: 6:15 p.m.  
Location: Virtual Meeting via Microsoft Teams

**1. Call to Order**

**2. Declaration of Conflict of Interest**

**3. Adoption of Agenda**

**4. Approval of Minutes**

**5. Business Arising from the Minutes**

**6. Consent Items**

- 6.1. Circulation Report
- 6.2. Financial Statement
- 6.3. Media Items
- 6.4. Director's Report

**7. Discussion Items**

- 7.1. Challenged Books
- 7.2. Library Facility: Building Condition Assessment and Designated Substance Report
- 7.3. Collective Agreement
- 7.4. Union Library

**8. Board Members' Items**

**9. Notices of Motion**

**10. Other Business**

**11. Next Meeting Date and Adjournment**

- Next Regular Meeting: Tuesday, May 4, 2021 via Microsoft Teams
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