

Second Regular Meeting of 2022

Date: Tuesday, February 2, 2022
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 Report
 - 6.3. Media Items
- 7. Discussion Items**
 - 7.1. Director's Report (S. Therrien)
 - 7.2. 2022 Annual Plan (S. Therrien)
- 8. Decision Items**
 - 8.1. Financial Policies
 - 8.1.1. Procurement Policy (B. Boles)
 - 8.1.2. GOV-06: Financial Oversight
 - 8.1.3. GOV-12: Library Reserves and Reserves Funds
- 9. Notices of Motion**
- 10. Other Business**
- 11. Next Meeting Date and Adjournment**

Next Meeting: March 2, 2022 at 6:15 p.m. via Microsoft Teams
