

**Southgate Ruth Hargrave Memorial Library
Library Board Agenda**

December 19, 2024

6:00 PM

Library - Mill Room

Pages

1. Call to Order

2. Approval of the Agenda

Be it resolved that the Board confirm the agenda as presented.

3. Declaration of Pecuniary Interest

4. Adoption of Minutes

Be it resolved that the Board approve the minutes from the November 21, 2024 meeting as presented.

5. Business Arising from the Minutes

6. Consent Agenda

Be it resolved that the Board receive the items of Consent dated December 19, 2024 (save and except items _____) as information.

6.1 Monthly Finance Report

6.2 CEO Report

7. New Business

7.1 Strategic Plan Update

Be it resolved that the Board receive the Strategic Plan Update as information.

7.2 Board-CEO Partnership Policy

Be it resolved that the Board approve the Board-CEO Partnership policy as presented.

8. News from Council

9. Member's Privilege

10. Date of Next Meeting

January 16, 2025 at 6:00 PM

11. Adjournment

Be it resolved that the Board adjourn the meeting at [TIME].