

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

March 20, 2025

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 February 20, 2025 meeting as presented.

5. Business Arising from the Minutes

5.1 2025 Budget update - verbal

6. Consent Agenda

Be it resolved that the Board receive the items of Consent dated March 20, 2025 (save and except items _____) as information.

6.1 CEO Report

7. New Business

7.1 Policy Development

Be it resolved that the Board approve the Policy Development policy as presented; and
That the Board approve the minor changes to the policy format and direct staff to make the necessary administrative adjustments.

8. News from Council

https://www.southgate.ca/news/posts/march-5-2025-council-meeting-highlights/?fbclid=IwY2xjawI2m0FleHRuA2FlbQIxMAABHW-Xo2eAiYJGrg2atDSV0W76YmS3_1ia2TkNHZIO-aBljoB5HZGYFxyi7w_aem_kGP9r6AJQ9QBkESTqCioeA

9. Member's Privilege

10. Date of Next Meeting

April 17, 2025

11. Adjournment

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