

Agenda

Date: Thursday, March 25, 2010

Time: 8:00 p.m.

Location: Central Branch Board Room

Board: Lisa Csele, Brett Herrington, Jeff Fairley, Councillor Alan Johnston, Richard Kitney, Councillor Roger Lapworth, Anna Larson, Chris Nind, Peggy Phillips, Maria Robinson, Masud Sheikh

Staff: Lori Sims, Charlotte Meissner, Trish Sousadias

Chair: Anna Larson

Time	Item	Page(s)
8:30pm	1. Attendance	
	2. Approval of Agenda <i>MOTION: THAT the Oakville Public Library Board approve the agenda.</i> Moved: Seconded:	
	3. Declaration of Pecuniary Interest	
	4. Presentations	
	5. Approval of Previous Minutes	1-5
	a) <i>MOTION: THAT the Oakville Public Library Board approve the minutes of the February 18, 2010 Regular meeting of the Board.</i> Moved: Seconded:	
	b) <u>Business arising from the minutes</u>	
	6. Health and Safety Policy and Report – Charlotte Meissner	6-10
	a) <i>MOTION: THAT the Oakville Public Library Board receive the Health and Safety Annual and Monthly report dated March, 2010.</i> Moved: Seconded:	
	b) <i>MOTION: THAT the Oakville Public Library Board approve the Health and Safety policy dated March, 2010.</i> Moved: Seconded:	
	7. Finance Committee Report – Brett Herrington	11-14
	a) <i>MOTION: THAT the Oakville Public Library Board receive the minutes of the February 18 Finance Committee Meeting.</i> Moved: Seconded:	
	[NOTE: the March 25 Finance Committee meeting minutes will be included in the April Board package.]	

