

## Port Colborne Public Library Board

### AGENDA

#### 5<sup>th</sup> Regular Meeting of 2020

Tuesday, June 23, 2020, 6:15 p.m.

Microsoft Teams Meeting

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1. **Call to Order**
2. **Declaration of Conflict of Interest**
3. **Changes to and Adoption of Agenda**
4. **Approval of Minutes of the Previous Meeting**
5. Business Arising from the Minutes
6. **Consent Items**
  - 6.1. Circulation Reports
  - 6.2. Financial Statement
  - 6.3. Public Relations Report
  - 6.4. Media Items
  - 6.5. Correspondence
7. **Discussion Items**
  - 7.1. Library Cards
  - 7.2. Programming
  - 7.3. Operating and Capital Budgets
  - 7.4. Phased Reopening Plan
  - 7.5. Framework for Reopening Our Province: Stage 2
    - 7.5.1. Contactless Pick-Up and Drop-Off
    - 7.5.2. Public Computer Access
8. **Decision Items**
  - 8.1. Appointment of Board Treasurer
  - 8.2. Policies
    - 8.2.1. Meetings of the Board (BL-03)
    - 8.2.2. COVID-19 Policies
9. Notices of Motion
10. Other Business
11. **Adjournment**