

LARDER LAKE PUBLIC LIBRARY BOARD

April 15, 2019

AGENDA

**Members Present: S. Cannon, J. Dolhy, A. Cunnington, M. Herron, L. McGuire,
F. O’Conner,
Chairperson - T. Reid, Council Rep.-P. Hull
Librarian – P.Bodick**

MINUTES: March 18, 2019

BUSINESS ARISING FROM MINUTES:

Service Canada 2019:

Young Canada Works 2019

Children’s Summer Programming:

- 1) TD Summer Reading Program**
- 2) Gardening Program**
- 3) Science North**
- 4) Little Ray’s Reptile Zoo**
- 5) Science Timmins**
- 6) A.C.E. Exotic Animal Sanctuary**
- 7) Magician- “Incredibrent”**

OLS-North Network meeting:

NEW BUSINESS:

**Larder Lake Public Library Bursary: ESJV
: KLDCS**

1ST Quarter Report:

Registered Charity Return:

REPORTS:

Finance & Personnel Committee:

Property Committee:

Planning & Policy Committee: Review Bylaws

Public Relations:

Librarian:

Chairperson:

MEMBERS CONCERNS:

NEXT MEETING: Monday May 13th, 2019 @ 7:00 p.m.

ADJOURNMENT: