

LARDER LAKE PUBLIC LIBRARY BOARD

May 13, 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: April 15, 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)Science Timmins**
- 5)A.C.E. Exotic Animal Sanctuary**
- 6)Magician- "Incredibrent"**

1ST Quarter Report:

NEW BUSINESS:

OLSNorth/SOLS- Provincial Budget cuts:

REPORTS:

Finance & Personnel Committee:

Property Committee:

Planning & Policy Committee:

Public Relations:

Librarian:

Chairperson:

MEMBERS CONCERNS:

NEXT MEETING: Monday June 10th or 24th, 2019 @ 7:00 p.m.

ADJOURNMENT: