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| **#** | **For Discussion** | **Responsibility** |
|  | **Call to Order** | **Chair/Vice-Chair** |
| **1** | **Approval of Agenda** | **Board & Staff** |
| **2** | **Declaration of Conflict of Interest** | **Board & Staff** |
| **3** | **Minutes from October 4, 2018** | **All** |
| **4** | **Business Arising from Minutes**   * **Consent for October 4, 2018 minutes** | **Board & Staff** |
| **5** | **Reports** | **Board & Staff** |
| **a** | **CEO**   * **November Event Update** * **OLA conference (Jan 30 – Feb 2, 2019)** * **Opeongo Reader’s Theatre update** | **Staff** |
| **b** | **Secretary** | **Staff** |
| **c** | **Treasurer**   * **2019 Library Budget draft** * **Creation of Reserves** * **Amendment to Resolution #18-54**   **Resolution #18-54 states: ‘There is a resolution that an additional grant of $2800.00 be made to go toward the Community Hub Youth Program from the Library Reserve.’**  **A resolution will be made so that the previous resolution reads as:**  **‘There is a resolution that an additional grant of up to $2800.00 be made to go toward the Community Hub Youth Program from the Library Reserve.’** | **Staff** |
| **d** | **Committee** | **Board** |
| **e** | **Trustee** | **Board** |
| **f** | **Council** | **Municipal Rep.** |
| **6** | **Strategic Plan (Updated next meeting)** | **Board & Staff** |
| **7** | **Policies** | **Board & Staff** |
| **8** | **New Business**   * **New Library Board information** * **Community Hub update (Taylor)** * **Murder Mystery update (Anne)** * **Ideas for proceeds (i.e. Scanner, computer…)** * **Piano Lessons** * **Christmas hours** | **Board & Staff** |
| **9** | **Other Business** | **Board & Staff** |
| **10** | **Next Meeting** | **Board & Staff** |
| **11** | **Adjournment** |  |