

AGENDA

Meeting of the Board of Directors

21 May 2024 – Moses F. Rittenhouse Branch, Vineland at 7PM

1. Call to Order/Regrets/Land Acknowledgement DB/NN
2. Approval of the Agenda
3. Conflict of Interest Declarations
4. Election of Board Officers
5. Request to lift Consent Agenda Items for consideration
6. **Consent Agenda to be considered in block:**
 - 6.1 Draft Minutes of the Board of Directors Meeting held 16 April 2024
 - 6.2 Draft Charitable Account report for 30 April 2024
 - 6.3 Community Engagement Report
 - 6.4 Correspondence from FOLH and Archives
 - 6.5 Article - At Our Core: our collective Belief in the power of libraries is what ties us together
7. Items for Separate Consideration
8. CEO Report and motion re: reciprocal borrowing with SCPL– JA
 - 8.1 CEO Report May 2024
 - 8.2 SCPL Reciprocal Borrowing Agreement
9. Financial Report - JA
 - 9.1 Financial Report for 30 April 2024
10. Fonthill Renovation – JA/AG/SD
11. Capital Campaign motion - JA
12. **Policy Committee**, draft policies for review and approval:
 - 12.1 Circulation
 - 12.2 Local History
 - 12.3 Collection Management
13. Adjournment

NEXT MEETING IS VIA ZOOM on 18 JUNE 2024.