



A Regular Meeting of
the Richmond Hill Public Library Board
will be in the Boardroom of the Central Library
on Thursday, January 17, 2019
at 7:30 pm

AGENDA

1.0 **Call to Order**

2.0 **Regrets**

3.0 **Adoption of Agenda**

4.0 **Disclosure of Pecuniary Interest and the General Nature Thereof**

5.0 **Minutes**

5.1 **Library Board Minutes – December 13, 2018**

6.0 **Correspondence**

7.0 **Reports**

Accessible documents can be accessed through the [RHPL website > About Us > Library Board](#)

- 7.1 Final 2013 – 2017 Strategic Plan Status Report SRLIB19.01
- 7.2 2018 Annual Accessibility Policy and Program Report SRLIB19.02
- 7.3 2018 Annual Health and Safety Policy and Program Report
SRLIB19.03
- 7.4 2019 Operating Budget Status Report SRLIB19.04

8.0 **Member Announcements**

9.0 **Date of Next Meeting**

The next Meeting of the Library Board will be held on

Thursday, February 21, 2019 at 7:30 p.m. at Central Library in the Boardroom.

***Please advise Louise Procter Maio of regrets for attendance, by **noon** on Thursday, January 17, 2019 at 905–884–9288, extension 5041 or e-mail: lproctermaio@rhpl.ca*

To request alternate formats of this document please contact Franca Perri at 905–884-9288, extension 5042 or e-mail: fperri@rhpl.ca