



A Regular Meeting of
the Richmond Hill Public Library Board
will be in the Board Room of the Central Library
on Thursday, May 16, 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 – April 18, 2019**
- 6.0 **Correspondence**
- 7.0 **Presentations**
 - 7.1 **Mary Jane Celsie, Director, Content**
Re: Content Division
 - 7.2 **Catherine Charles, Director, Community Connections**
Re: Community Connections Division

8.0 Reports

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

8.1 **SOLS Public Library Governance Best Practices Report - verbal**

8.2 **Impact of SOLS 2019 Budget Cuts Report SRLIB19.22**

8.3 **Reconsideration of 2019 Library Services SRLIB19.23**

8.4 **New Oak Ridges Library Status Report SRLIB19.24**

9.0 Member Announcements

10.0 Date of Next Meeting

The next Meeting of the Library Board will be held on

Thursday, June 27, 2019 at 7:30 p.m. at Richvale Library.

***Please advise Louise Procter Maio of regrets for attendance, by **noon** on Thursday, May 16, 2019 at 905-884-9288, extension 5041 or e-mail: lproctermaio@rhpl.ca*

To request alternate formats of this document please contact Susan Quinn at 905-884-9288, extension 5060 or e-mail: squinn@rhpl.ca