



A Regular Meeting of  
the Richmond Hill Public Library Board  
will be in the Auditorium of the Richvale Library  
on Thursday, June 27, 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 – May 16, 2019**
- 6.0 **Correspondence**
- 7.0 **Presentations**
  - 7.1 **Melanie Dugard, Principal, Grant Thornton**  
**Re: 2018 Audited Financial Statements**

## 8.0 Reports

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

8.1 **2018 Audited Financial Statements of Richmond Hill Public Library Board Report SRLIB19.26**

8.2 **Fees and Service Charges Policy and Related Policies Report SRLIB19.27**

8.3 **2018 Final Richmond Hill Public Library Community Report SRLIB19.28**

8.4 **2018 Final Richmond Green Library Annual Report SRLIB19.29**

8.5 **Provincial Regional Government Review Report SRLIB19.30**

8.6 **Interlibrary Loan Service Update Report SRLIB19.31**

8.7 **New Oak Ridges Library Status Report SRLIB19.32**

8.8 **Revenue Generation**

## 9.0 Member Announcements

## 10.0 Date of Next Meeting

September Meetings of the Library Board will be held on:

**Thursday, September 12, 2019 at 7:30 p.m. at Central Library – Finance Committee of the Whole Meeting; and**

**Thursday, September 19, 2019 at 7:30 p.m. at Central Library – Regular Meeting.**

*\*\*Please advise Louise Procter Maio of regrets for attendance, by **noon** on Thursday, June 27, 2019 at 905-884-9288, extension 5041 or e-mail: [lproctermaio@rhpl.ca](mailto: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](mailto:squinn@rhpl.ca)*