



**Board Meeting**  
Tuesday March 19, 2019  
7 pm  
Moses F. Rittenhouse Branch, Vineland

## **Agenda**

1. Call to Order
2. Introductions
3. Declaration of Conflict of Interest
4. Approval of Agenda
5. Board Orientation
6. Election of Chair and Vice-Chair
7. Consent Agenda
  - 7.1 Minutes of the February 21, 2019 Board meeting
  - 7.2 Report of the Deputy CEO/Acting CEO
  - 7.3 CEO Selection Committee report
8. Financial Report
9. Report of Council
10. Business arising
  - 10.1 Letter to MPP Oosterhoff (copy attached)
  - 10.2 CanadaHelps (verbal report)
  - 10.3 Online registration software (verbal report)
11. New business
  - 11.1 Correspondence received (verbal)
  - 11.2 Regular Board meeting dates 2019 (report attached)
  - 11.3 Trustee Council appointment
12. Closed Session (Matter regarding an identifiable individual)
13. Adjournment

*At a suitable break that occurs after the library closes at 8 pm,  
we'll head to the Local History section for a Board photo.*