

A meeting of the Whitchurch-Stouffville Public Library Board to be held on Thursday, June 10, 2010 at 7:00 pm in the Multi-Purpose Room at the library.

AGENDA

1. Introduction of Addendum Items
2. Adoption of the Agenda
3. Declarations
4. Adoption of the Minutes of the last Regular Board Meeting – May 6, 2010
5. Delegations - Fred Robbins (donation of collector plates for Genealogy Room)
6. Business arising from the Last Meeting
 - 6.1 Magic Collection Digitization Project Update
 - 6.2 Motion to purchase assistive technology work station
That the Whitchurch-Stouffville Public Library Board acknowledges the receipt of the Federal Grant in the amount of \$13,445.00 and authorizes the related capital expenditure of an assistive technology work station to be funded from the grant.
 - 6.3 Administrative Policy No. 42 – Harassment-free Workplace
7. Committee Reports:
 - 7.1 Book Sale Committee – No Report
 - 7.2 Seniors Sub-Committee of the Board – No Report
 - 7.3 Whitchurch-Stouffville Library Board - Business Committee - June 9, 2010
8. Report from Council
9. Report from SOLS
10. New Business:
 - 10.1 User Fee By-law
 - 10.2 Room Use Policy
 - 10.3 Statement of Operations Report January-April 2010
 - 10.4 CLA Report
11. Round Table Discussion
12. Adjournment