

## NORTH BAY PUBLIC LIBRARY

The regular meeting of the North Bay Public Library Board will be held in the Board Room on Wednesday February 10<sup>th</sup>, 2016 at 7:00 p.m.

### AGENDA

1. Call to order.
2. Additions to and approval of the Agenda
3. Declaration of Conflict of Interest
4. Minutes of the regular meeting December 9, 2015 as circulated.
5. Treasurer's Report.
6. Business Arising out of the minutes
7. Correspondence
8. Report from the Chair
9. C.E.O. Report and Statistics – (attached)
10. REPORTS OF COMMITTEES
  - Finance and Property
  - Management and Personnel
  - Planning and Priorities
11. New Business
12. Adjournment

#### **MISSION STATEMENT:**

The North Bay Public Library will strive to meet the lifelong learning, reading, recreation and information needs of the people of North Bay by providing information and related services through universal access to collection, use of facilities and assistance of staff