

NBPL Inaugural Board Meeting 2017
Library Storyroom (Children's Department)
Wednesday February 8 at 19:00

1. Call to order.
2. Call for nominations for Chair, North Bay Public Library Board
3. Call for close of nominations. (Election if necessary).
4. Chair assumes meeting.
5. Call for nominations of Vice-Chair, North Bay Public Library.
6. Call for close of nominations. (Election if necessary).
7. Appointment of Treasurer, North Bay Public Library Board.
8. Appointment of Chief Executive Officer, North Bay Public Library Board.
9. Appointment of Secretary, North Bay Public Library Board.

BDO has been awarded a 5 year contract as Auditors (2017-2021).

Board moves into the agenda of the regular scheduled meeting of the North Bay Public Library Board.

“Enriching Lives, Building Community, Inspiring Ideas”