

Wednesday May 10, 2017

19:00

Nipissing Harris Learning Library

1. Call to order
2. COI Declarations
3. Agenda approval
4. Minutes Approval
5. Treasurer's Report
6. Payments Approval
7. Old Business
8. Correspondence
9. Chair Report
10. CEO Report
11. Committee Reports:
 - Finance and Property
 - Management and Personnel
 - Planning and Priorities
12. New Business
13. Adjournment

"Enriching Lives, Building Community, Inspiring Ideas"