

Wednesday February 14, 2018

19:00

North Bay Public Library Storyroom (Children's Department)

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

"Enriching Lives, Building Community, Inspiring Ideas"