

Wednesday June 12, 2019
19:00
North Bay Public Library Boardroom

1. Call to order
2. COI Declarations
3. Agenda approval
4. Minutes Approval
5. Treasurer's Report
6. Payments Approval
7. Correspondence
 - Resolution 2019-209
 - Letter from Vic Fedeli
8. Chair Report
9. CEO Report
10. Committee Reports:
 - Finance and Property
 - Management and Personnel
 - Planning and Priorities
11. New Business
12. Adjournment

“Enriching Lives, Building Community, Inspiring Ideas”