

***Shelburne Public Library Board Meeting***  
***Tuesday, May 21, 2024***  
***Meeting at 7:00 p.m.***

**AGENDA**

Board and staff members are reminded that a Conflict of Interest can arise with respect to any item of business on the Agenda. If there is a potential Conflict of Interest, the **affected** Board Member **must** declare the conflict to the Chairperson before any discussion of the matter begins.

Call to Order

- Reading of Land Acknowledgement  
“We would like to begin by respectfully acknowledging that the Town of Shelburne resides within the traditional territory and ancestral lands of the Anishinaabe, including the Ojibway, Potawatomi, Chippewa and the People of the Three Fires Confederacy. These traditional territories upon which we live, work, play and learn are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.”
- Approval of Agenda of May 21, 2024, meeting
- Approval of Minutes of April 16, 2024, meeting
- Business Arising from minutes, if any
- Financial Report
  - Accounts Payable—April, 2024
  - Year to Date Actual—April, 2024
- Librarian’s Reports
  - Statistics for April, 2024
  - Events in April and May, 2024
    - **Archivist on the Road**—once a month in 2024
    - **Rose’s Book Club**—the 4<sup>th</sup> Tuesday of each month
    - **Tech Help**—offered by a student every Friday afternoon in ½ hour increments—last day was May 3, 2024, and we thank Jacob for all the work he has done for these tech sessions
  - Upcoming events for May, 2024
    - **Children’s programming continues:** Lego on Wednesday afternoons and Children’s Story Time on Friday mornings, and Books & Babies will resume on Wednesday morning, May 8, 2024, and STEM on May 24/24
    - **“Get Crafty” sessions:** Crafters to work on various crafts with other crafters every Tuesday from 2 – 4 pm.
    - **Ian Hamilton** – Guest speaker on Sunday May 26, 2024, registration required
- Business
  - Presentation from RLB, Chartered Professional Accountants, re 2023 Financial Statements
  - Kiosk—update
  - Review of Library Open Hours
  - Printout from KOHA
  - Mold update
- Next Meeting—Tuesday, June 18, 2024, at 7 pm. or at call of the Chair.