



Summer Village of Seba Beach Library Board Meeting

August 9, 2024

Agenda

1. Call to order 4:30 PM
2. Approval of Agenda
3. Approval of the last Library Board Meeting Minutes
4. Date of the next Library Board Meeting
5. Financial Report
 - Memorandum of Agreement
 - Book sale
6. Council Information. Regular Board to council communication/information.
7. Welcome to Susan Evans as a new Board Member
8. Thank you to Cory Rogers of Sturcon Services LTD for the use of a trailer for Parade 2024
9. Library Report
 - Gardening Program What Grows Here
 - Parade results
 - 30 Social Media posts are created in June and July
 - New display "Historical Fiction" is created
 - 4 Special events (Woodworking Kit, Button Making Kit, Little Makers Kit, Jewelry Making Kit)
10. YRL Report
 - Overdue and lost items
11. Additional Business
 - Camera in the library to install
 - Ventilation in a woman's washroom and lights in the library
12. Adjournment