

CORNWALL PUBLIC LIBRARY BOARD
AGENDA

October 26, 2021 4:45 pm
Zoom Meeting

1. Call to order
 - a) Acknowledgement: We would like to begin by acknowledging that the land on
 - b) which we gather is the traditional territory of the Haudenosaunee Peoples, specifically the Kanien'keha:ka (Mohawk)
 - c) Declarations of conflict of interest
 - d) Additions/Deletions/Approval of the Agenda
2. Consent items
 - a) Minutes of September 28, 2021 (attached)
 - b) Treasurer's Report - - Income Statement to September 30, 2021
3. Correspondence
None
4. Communication/Reports
 - a) CEO's Library Activities Report October 2021
5. Business Arising
6. New Business
 - a) On call Compensation policy amendment;
 - b) Draft Budget 2022;
 - c) Draft Vaccine Policy;
 - d) CUPE bargaining;
 - e) Board development websites;
- f) Round Table
- g) Next meeting:
- h) Adjournment

CORNWALL PUBLIC LIBRARY BOARD AGENDA

VISION

The public library is Cornwall's place for discovery, connection and enrichment. Cornwall Public Library is highly recognized for its important role in building strong communities through:

- Connecting services to residents wherever they are;
- Supporting literacy attainment, learning, and achievement;
- Providing Cornwall's residents with vibrant spaces for the enjoyment of social interaction, community engagement and cultural expression.

MISSION

Cornwall Public Library provides residents with excellent collections, spaces and experiences to support their reading, learning and leisure needs. The Library is a leader in developing essential literacy skills and provides lifelong learning opportunities for all of its residents in a variety of contemporary physical and digital environments that are welcoming, dynamic and inclusive.