



**Cobourg Public Library Board
AGENDA**

Wednesday, November 18, 2020

7:00 P.M.

Electronic Participation

THIS MEETING WILL BE HELD VIRTUALLY USING THE ZOOM PLATFORM. TO OBSERVE THE MEETING PLEASE EMAIL Administrative Coordinator Jocelyn Gard jgard@cobourg.library.on.ca TO RECEIVE INFORMATION REGARDING MEETING ATTENDANCE

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **DISCLOSURE OF PECUNIARY INTEREST**
4. **STANDARD AGENDA ITEMS**
 - 4.1. Minutes from October 21, 2020 Meeting
 - 4.2. CEO Report
 - 4.3. October 2020 Financials
5. **BUSINESS ARISING**
 - 5.1. COVID-19
 - 5.2. Facilities
6. **NEW BUSINESS**
 - 6.1. CEO Evaluation
 - 6.2. Board Policy Reviews
 - 6.3. Town of Cobourg Service Delivery Review
7. **CORRESPONDENCE**
8. **CLOSED SESSION**
9. **ADJOURNMENT**