

	<ul style="list-style-type: none"> • <u>Volunteer Communications</u> Volunteer Access, Book Donations, Fundraising <ul style="list-style-type: none"> ▪ Volunteers to be updated June 3; no access or book donations until further notice. ▪ 2020 Fundraising <p>Issue 3 - Finance Appendix C – Roles & Responsibilities</p> <ul style="list-style-type: none"> - Key change: Library Director role no longer split with Chair. - Governance Committee to review policies to ensure that the reduced Chair role / enhanced Library Manager role is consistent across all policies. <p>Issue 4 - Board Risk due to Director Term Expiries</p>	Referred to	Capital Planning Committee
		Referred to	Governance Committee
		Tabled for	June 10 in-camera
4.	<p>2020 Board Meeting Dates (1st TUESDAY of the month) January 7, February 4 (cancelled), March 3, April 7 (Virtual UFN), May 5, June 2, September 1, October 6, November 3, December</p> <ul style="list-style-type: none"> * JUNE Board Governance (in-camera) – Wed Jun 10 6:30 pm * JULY Capital Planning Meeting with Friends To be booked for the week of July 7 – 10 (Natasha, Lindsay, Jackie, Doreen, Friends Exec) 		JHockey
5.	Adjournment at 8:35 pm		