

E. REPORT FROM ADMINISTRATION

E.1 Director of Libraries & CEO Updates

Budget

SPL started working on the 2022/2023 budget. She and S. Gregor, Director of Finance and Administrative Services, have meetings in February with SPL Directors and Managers to discuss the budget and prepare for a Board discussion.

Recruitment

C. Cooley informed the Board that the Director of Corporate Services and Facilities' last day of work was January 15, 2021. The recruitment process is underway. They took this opportunity to review the job description to ensure they understand this position's role and responsibilities.

Moved by H. Gough, seconded by J. Thronberg, **THAT the Report from Administration be received as information.**

Carried.

IN-CAMERA SESSION

Moved by E. Truscott, seconded by M. Chernenkoff, **THAT the meeting move in-camera for the purpose of addressing matters pertaining to Economic/Financial – Land as permitted under Sections 17(1)(d) and (e) of LAFOIPP and matters pertaining to Labour/Personnel under Sections 16(1)(c) of LAFOIPP.**

Carried.

Board moved in-camera at 4:22 p.m.

Board moved into public session at 6:26 p.m.

Moved by J. Thronberg, seconded by C. Starr, **THAT the Saskatoon Public Library Board approves the 2019 audited financial statement.**

Carried.

ADJOURNMENT

Moved by H. Gough, seconded by J. Thronberg, **THAT the Saskatoon Public Library Board does now adjourn at 6:29 p.m. to meet again March 17, 2021, by video conference or at the call of the Chair.**

Carried.