



**READ Rosemount  
Rosemount (Library) Expansion And Development Group**

**Draft Agenda  
Meeting #37  
Monday, Mar 12, 2018**

The next meeting of the READ Rosemount Group will be held on:

**Date:** Monday Mar 12, 2018  
**Time:** 7 pm-9 pm  
**Location:** Hintonburg Community Centre, 1064 Wellington W.

**Chair:** Josh Nutt  
**Regrets:**

#	Item * indicates related document	Who
1.	Welcome and introductions	JN
2.	Approval of/revisions to agenda	JN
3.	Approval of minutes of Feb 15	JN
4.	Update and follow-up from the Chair and V. Chairs	JN et al
5.	<b>READ Strategic Planning:</b> a. Strategic Action Plan discussion and finalization b. Statistics: use and circulation * c. Review of rolling action plan not on agenda (attached to minutes)	JN et al JN et al
6.	<b>Advocacy, outreach and research</b>	
	a. Development charges	Hoad
	b. Media: current and future	All
	c. READ website and social media: twitter, FB etc	JN/BC et al
	d. Newswest	Marchand
	e. Community Associations	JN
	f. Councillor Leiper Forums-READ participation (next one is April)	JN

	<ul style="list-style-type: none"> <li>g. 100<sup>th</sup> Anniversary</li> <li>h. Attendance at OPL board meetings (Dates below)</li> <li>i. Advocacy letter to OPL board and elected officials.</li> </ul>																													
<b>7.</b>	<b>Financials</b>	Nutt/Dozois																												
<b>8.</b>	<b>Additional Items</b>	All																												
<b>9.</b>	<p><b>Confirm dates and times of 2018 READ meetings:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Date</th> <th>READ Rep</th> <th>Date</th> <th>READ Rep</th> </tr> </thead> <tbody> <tr> <td><del>Tues, Jan 16</del></td> <td><del>Hudon/Lethbridge</del></td> <td>Tues, July 10</td> <td></td> </tr> <tr> <td>Tues, Feb 13</td> <td></td> <td>Tues, Aug 14</td> <td></td> </tr> <tr> <td>Tues, Mar 13</td> <td>Hudon/Lethbridge</td> <td>Tues, Sept 4</td> <td></td> </tr> <tr> <td>Tues, Apr 10</td> <td></td> <td>Tues, Oct 9</td> <td></td> </tr> <tr> <td>Tues, May 8</td> <td></td> <td>Tues, Nov 13</td> <td></td> </tr> <tr> <td>Tues, June 12</td> <td></td> <td>Tues, Dec 11</td> <td></td> </tr> </tbody> </table> <p>Always double check OPL dates against <a href="#">OPL website</a></p>		Date	READ Rep	Date	READ Rep	<del>Tues, Jan 16</del>	<del>Hudon/Lethbridge</del>	Tues, July 10		Tues, Feb 13		Tues, Aug 14		Tues, Mar 13	Hudon/Lethbridge	Tues, Sept 4		Tues, Apr 10		Tues, Oct 9		Tues, May 8		Tues, Nov 13		Tues, June 12		Tues, Dec 11	
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