



Rosemount (Library) Expansion And Development Group

Draft Agenda
Meeting #43
Monday, June 10, 2019

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

Date: Monday, June 10, 2019

Time: 7 pm-9 pm

Location: Hintonburg Community Centre, 1064 Wellington W. (Laroche Rm)

Chair: Josh Nutt

#	Item * indicates related document	Who
1.	Welcome and introductions	JN
2.	Approval of/revisions to agenda*	JN
3.	Approval of minutes of December 5, 2018 *	JN
4.	Update from the Chair <ul style="list-style-type: none"> - Updates regarding renovation/temporary location - Expanded Rosemount budget (\$2.4M) - New OPL Board 	JN
5.	Strategic Action <ul style="list-style-type: none"> - +VG Architects terms of reference - Debrief on fall consultations - Updating READ mission statement document - Communication/updates to CAs and others - 	PD

6.	<p>All other business</p> <ul style="list-style-type: none"> - Monique Désormeaux's retirement - Newswest - Website/FB/Twitter - Review and revise Rolling Action Plan (see May 15 minutes) - Financials - Deirdre Foucauld 	<p>JN Marchand</p> <p>JN/BC</p> <p>JN/BC</p> <p>Dozois/Hoad BC/JN</p>
7.	<p>Confirm dates and times of upcoming meetings:</p> <p>2019 READ meetings:</p> <p>Fall Meetings: possible dates TBD</p>	<p>JN</p>
8.	<p>Adjournment</p>	