

Board Meeting Agenda

Wednesday, May 15, 2024 at 5:30 PM
Port Credit Library



Item	Time	Topic	Presenter
1	5:30	Welcome, Call to Order, Land Acknowledgment & Excused Absences	Chair
2	5:32	Agenda	Chair
2.1	5:35	Approval of Agenda	Chair
2.2	5:36	Declaration of Conflict of Interest	Chair
2.3	5:37	Approval of Minutes from April 17, 2024 meeting	Chair
2.4	5:40	In Camera Agenda Approve CEO's PDP	Jodi Robillos
3		Delegation/Guest Speaker - Ø	
4		Business Arising from the Minutes- Ø	
5		Consent Agenda: Staff Information Reports	
5.1	6:10	CEO Report (verbal update)	R. O'Banion
5.2	6:20	Central Library & Community Development Report	L. Reed
5.3	6:25	Digital Services & Collections Report	J. Stirling
5.4	6:30	Facilities & Operations Report	S. Coles
5.5	6:35	Operations Planning & Analysis Report (2023 Utilization Report)	F. Raja
6		New Business	
6.1	6:50	Approve 2024 Audited Financial Statements	F. Raja/ Wes Anderson
6.2	7:15	Advocacy & Marketing Plan	R. Simeon/J. Sitrling
7	7:30	Adjournment	Chair

Next Board Meeting scheduled for:
Wednesday, June 19, 2024 at 5:30 PM
Location: Hazel McCallion Central Library

