

Board Meeting Agenda

Wednesday, June 19, 2024 at 5:30 PM
Hazel McCallion Central 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 May 15, 2024 meeting	Chair
2.4	5:40	In Camera Agenda Library Bargaining Update	J. Doreen-Harfield
3		Delegation/Guest Speaker - Ø	
4		Business Arising from the Minutes	
4.1	6:10	Mission Vision & Values Validation	Nordicity Consultants
5		Consent Agenda: Staff Information Reports	
5.1	6:50	CEO Report	R. O'Banion
5.2	6:55	Central Library & Community Development Report	L. Reed
5.3	7:00	Digital Services & Collections Report	J. Stirling
5.4	7:05	Facilities & Operations Report	S. Coles
5.5	7:10	Operations Planning & Analysis Report	F. Raja
6		New Business	
6.1	7:15	Board Member resignation	CEO/Chair
7	7:30	Adjournment	Chair

Next Board Meeting scheduled for:
Wednesday, September 18, 2024 at 5:30 PM
Location: Hazel McCallion Central Library

