

Board Meeting Agenda

Wednesday, November 20, 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	5:33	Approval of Agenda	Chair
2.2	5:34	Declaration of Conflict of Interest	Chair
2.3	5:35	Approval of Minutes from September 18, 2024 meeting	Chair
2.4	5:36	<p>In Camera Agenda In accordance with the <i>Public Libraries Act</i>, section 16.1(4), a meeting, or part of a meeting may be closed to the public if the subject matter being considered is:</p> <p>b) personal matters about an identifiable individual</p> <p>Review of CEO's PDP</p>	CMS Commissioner & Chair
3		Delegation/Guest Speaker - Ø	
4		Business Arising from the Minutes	
4.1	5:51	Verbal Follow-up on TPL Social Impact Study	R. O'Banion
5	6:20	Consent Agenda: Staff Information Reports	
5.1		CEO Report	R. O'Banion
5.2		Central Library & Community Development Report	L. Reed
5.3		Digital Services & Collections Report	J. Stirling
5.4		Facilities & Operations Report	S. Coles
5.5		Operations Planning & Analysis Report	F. Raja
6		New Business	
6.1	6:50	Review of Governance Policies	R. O'Banion
7	7:30	Adjournment	Chair

Next Board Meeting scheduled for:
Wednesday, February 19, 2025 at 5:30 PM
Location: Hazel McCallion Central Library

