

# Board Meeting Agenda

Wednesday, November 17, 2021 at 5:30 PM  
Virtual Meeting



Item	Time	Topic	Presenter
1	5:30	Welcome, Call to Order, Land Acknowledgment & Excused Absences	Chair
2		Agenda	Chair
	2.1	5:33 Approval of Agenda	Chair
	2.2	5:35 Declaration of Conflict of Interest	Chair
	2.3	5:36 Approval of Minutes from October 20, 2021	Chair
3		Delegation/Guest Speaker	
	3.1	5:40 Introduction of New Managers	R. O'Banion
4		Business Arising from the Minutes	
	4.1	5:45 Finalized Governance Policies/Annual Documents	R. O'Banion
5		Staff Information Reports	
	5.1	6:10 CEO Report	R. O'Banion
	5.2	6:20 Central Library & Community Development Report	L. Reed
	5.3	6:30 Digital Services & Collections Report	J. Stirling
	5.4	6:40 Facilities & Operations Report	S. Coles
	5.5	6:50 Planning, Development & Analysis Report	M. Menary
6		New Business	
	6.1	7:00 Meeting Chairs for 2022	Chair
7		In Camera Agenda <u>Pursuant to Ontario Public Library Act Sections</u> (4) (d) labour relations (4) (b) personal matters about an identifiable individual	
	7.1	7:05 Labour Relations Update	R. O'Banion
	7.2	7:10 Review of CEO's Performance Development Plan	Chair/ Commissioner of Community Services
8	7:30	Adjournment	Chair

Next Board Meeting Scheduled For:  
Wednesday, January 18, 2022 at 5:30 PM  
Location: Virtual Meeting

