

Board Meeting Agenda

Wednesday, January 19, 2022 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	Review Schedule of Reports & Activities	Chair
	2.3 5:40	Declaration of Conflict of Interest	Chair
	2.4 5:42	Approval of Minutes a) Regular Minutes from November 17, 2021 b) In Camera Minutes from November 17, 2021	Chair
	2.5 5:47	In Camera Agenda 1) Staffing Changes 2) CEO's PDP <u>Pursuant to Ontario Public Library Act Sections (4) (b) personal matters about an identifiable individual</u>	
3		Delegation/Guest Speaker	
4		Business Arising from the Minutes	
	4.1 5:55	Amended Governance Policies	R. O'Banion
5		Staff Information Reports	
	5.1 6:05	CEO Report	R. O'Banion
	5.2 6:15	Central Library & Community Development Report	L. Reed
	5.3 6:25	Digital Services & Collections Report	J. Stirling
	5.4 6:35	Facilities & Operations Report	S. Coles
		Planning, Development & Analysis Report - Ø	
6		New Business	
	6.1 6:45	Review of 2021 Annual Strategic Action Plan	R. O'Banion
	6.2 7:00	Confirm Board Policy Review Schedule	R. O'Banion
	6.3 7:10	Review Changes to Customer Use Policy	J. Stirling
	6.4 7:20	Complete Annual Board Self-Evaluation	Chair & Board Members
7	7:30	Adjournment	Chair

Next Board Meeting Scheduled For:

Wednesday, February 16, 2022 at 5:30 PM
Location: Virtual Meeting

