

Board Meeting Agenda

Wednesday, February 16, 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 Declaration of Conflict of Interest	Chair
3		Delegation/Guest Speaker	
	3.1	5:36 Library Infrastructure Study presentation	Monteith Brown Consultants
	3.2	6:35 Update on Port Credit Library	Raj Sheth
	3.3	6:55 Future Directions Process and Timelines	Arlene D' Costa
4		Business Arising from the Minutes	
	4.1	7:15 Library Board Self Evaluation	Chair & Board Members
	4.2	7:20 2022 Priorities & Board Schedule of Reports & Activities	Chair
5		Staff Information Reports Ø	
6		New Business	
	6.1	7:25 Board Member Resignation	S. MacKinnon
7	7:30	Adjournment	Chair

Next Board Meeting Scheduled For:
Wednesday, April 20, 2022 at 5:30 PM
Location: Virtual Meeting

