

# Board Meeting Agenda

Wednesday, April 20, 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	5:40 Declaration of Conflict of Interest	Chair
	2.3	5:42 Approval of Minutes a) Regular Minutes from January 19, 2022 b) In Camera Minutes from January 19, 2022 c) Regular Minutes from February 16, 2022	Chair
	2.5	5:47 In Camera Agenda <u>Pursuant to Ontario Public Library Act Sections (4)(b) personal matters about an identifiable individual</u> 1) Sponsorship Opportunity 2) CEO's PDP 2021 & 2022	Chair/Commissioner of Community Services
3		Delegation/Guest Speaker	
	3.1	6:05 Marketing Plan	Tamara Stojakovic & Robert Simeon
4		Business Arising from the Minutes	
	4.1	6:25 Annual Board Self-Evaluation	Chair
5		Consent Agenda: Staff Information Reports	
	5.1	6:35 CEO Report	R. O'Banion
	5.2	6:40 Central Library & Community Development Report	L. Reed
	5.3	6:45 Digital Services & Collections Report	J. Stirling
	5.4	6:50 Facilities & Operations Report	S. Coles
	5.5	6:55 Planning, Development & Analysis Report - 2021 Year End Usage Report	J. Lau
6		New Business	
	6.1	7:05 Review and Approve Annual Strategic Objectives for 2022	R. O'Banion
	6.2	7:15 Adopt 2022 Budget & 2023 Budget Process Update	L. Reed
	6.3	7:20 OLA SuperConference Debrief	V. Ohori/M. Almond/ P. Mak
7		Standing item:	
	7.1	7:25 Review Schedule of Reports & Activities	Chair
8	7:30	Adjournment	Chair

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

