

# Board Meeting Agenda

Wednesday, June 15, 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 May 18, 2022	Chair
2.5		In Camera Agenda	
3		Delegation/Guest Speaker	
3.1	5:45	Voice of the Customer Report & Presentation	Katie Ashbourne
4		Business Arising from the Minutes	
4.1	6:00	Review Advocacy Plan (June-September Activities)	J. Stirling
4.2	6:15	Discuss In Person Meetings	R. O'Banion
5		Consent Agenda: Staff Information Reports	
5.1	6:30	CEO Report	R. O'Banion
5.2	6:40	Central Library & Community Development Report	L. Reed
5.3		Digital Services & Collections Report - Ø	J. Stirling
5.4	6:45	Facilities & Operations Report	S. Coles
5.5		Planning, Development & Analysis Report - Ø	
6		New Business	
6.1	6:50	Elimination of Fines Update	J. Stirling
6.2	7:00	Review Privacy Policy	R. O'Banion
6.3	7:10	Discuss proposal for onboarding of new Board members	Chair
7		Standing item:	
7.1	7:25	Review Schedule of Reports & Activities	Chair
8	7:30	Adjournment	Chair

Next Board Meeting Scheduled For:  
Wednesday, October 19, 2022 at 5:30 PM  
Location: TBD

