Board Meeting Agenda
Wednesday, May 18, 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 April 20, 2022 b) In Camera Minutes from April 20, 2022	Chair
	2.5		In Camera Agenda	
3			Delegation/Guest Speaker	
4			Business Arising from the Minutes	
	4.1	5:47	2021 Year End Usage Report	L. Reed
	4.2	6:00	OLA SuperConference Debrief	V. Ohori/P. Mak/ M. Almond
5			Consent Agenda: Staff Information Reports	
	5.1		CEO Report - Ø	
	5.2	6:10	Central Library & Community Development Report	L. Reed
	5.3	6:15	Digital Services & Collections Report	J. Stirling
	5.4	6:20	Facilities & Operations Report	S. Coles
	5.5		Planning, Development & Analysis Report - Ø	
6			New Business	
	6.1	6:25	Approve Audited Financial Statements	Wes Anderson
	6.2	6:40	Discuss Board Advocacy Plan	J. Stirling
	6.3	7:00	Technology Plan Presentation Update	J. Stirling
	6.4	7:15	Review Customer Use Policy	J. Stirling
7			Standing item:	
	7.1	7:25	Review Schedule of Reports & Activities	Chair
8			Adjournment	Chair

Next Board Meeting Scheduled For:
Wednesday, June 15, 2022 at 5:30 PM
Location: Virtual Meeting

The Library   MISSISSAUGA