

Board Meeting Agenda

Wednesday, November 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	Declaration of Conflict of Interest	Chair
	2.3	5:35 Approval of Minutes a) Regular Minutes from September 14, 2022	Chair
	2.5	In Camera Agenda	
3		Delegation/Guest Speaker	
	3.1	5:40 Future Directions	Nordicity
4		Business Arising from the Minutes	
5		Consent Agenda: Staff Information Reports	
	5.1	CEO Report - Verbal Update	R. O'Banion
	5.2	Central Library & Community Development Report	L. Reed
	5.3	Digital Services & Collections Report	J. Stirling
	5.4	Facilities & Operations Report	S. Coles
	5.5	Operations Planning & Analysis Report	F. Raja
6		New Business	
	6.1	7:10 Review Legacy Document	R. O'Banion
	6.2	7:20 Approve Privacy Policy	R. O'Banion
	6.3	7:23 Review and Approve Internet Terms of Use Policy	J. Stirling
7		Standing item:	
	7.1	7:30 Review Schedule of Reports & Activities	Chair
8	7:35	Adjournment	Chair

Next Board Meeting Scheduled For:
Wednesday, January 18, 2023 at 5:30 PM
Location: TBD

