

Board Meeting Agenda

Board Orientation

Wednesday, February 15, 2023 at 5:30 PM
Virtual Meeting



Item	Time	Topic	Presenter
1	5:30	Welcome, Call to Order, Land Acknowledgment & Excused Absences	CEO
1.1	5:33	Roundtable Introductions	All
2		Agenda	CEO
2.1	5:45	Approval of Agenda	CEO
2.2		Declaration of Conflict of Interest	CEO
2.3		In Camera Agenda	
3		Delegation/Guest Speaker	
4		Business Arising from the Minutes- Ø	
5		Consent Agenda: Staff Information Reports -Ø	
5.1		CEO Report	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	5:50	Board Orientation	CEO
6.2	7:00	Legacy Document (tentative)	CEO
7	7:30	Adjournment	CEO

Next Board Meeting Scheduled For:
Wednesday, April 19, 2023 at 5:30 PM
Location: TBD

