

# Board Meeting Agenda

Wednesday, April 19, 2023 at 5:30 PM  
Burnhamthorpe Library Program Room



Item	Time	Topic	Presenter
1	5:30	Welcome, Call to Order, Land Acknowledgment & Excused Absences	CEO
2		Agenda	CEO
	2.1 5:35	Approval of Agenda	CEO
	2.2	Declaration of Conflict of Interest	CEO
	2.3 5:40	Delegation/Guest Speaker South Common Library Renovation Update	S. Coles/Andrew Frontini, Perkins & Will/F&PM Team
	2.4 6:10	Election of Chair and Vice Chair	CEO
	2.5 6:25	Approval of Minutes a) Minutes from November 16, 2022 b) Minutes from February 15, 2023	Chair
	2.6	In Camera Agenda	
	6:30	CEO's PDP	J. Robillos
4		Business Arising from the Minutes- Ø	
5		Consent Agenda: Staff Information Reports	
	5.1 6:55	CEO Report	R. O'Banion
	5.2 7:00	Central Library & Community Development Report	L. Reed
	5.3 7:05	Digital Services & Collections Report	J. Stirling
	5.4 7:10	Facilities & Operations Report	S. Coles
	5.5 7:15	Operations Planning & Analysis Report	F. Raja
6		New Business	
	6.1 7:20	Adoption of 2023 Library Budget	CEO/F. Raja
7	7:30	Adjournment	Chair

Next Board Meeting Scheduled For:  
Wednesday, May 17, 2023 at 5:30 PM  
Location: South Common Community Centre Meeting Room

