



**MISSISSAUGA PUBLIC LIBRARY BOARD
Regular Meeting
Minutes of the meeting held on Wednesday, February 15, 2023 at 5:30 p.m.,
Mississauga Civic Centre, Hearing Room**

Present: Brad Bass
Ritu Janveja
Reyen Jones
Councillor John Kovac
Paul Lee
Mai Lu
Councillor Matt Mahoney
Priscilla Mak
Julian Uwandulu

Staff Present: Rona O'Banion, CEO/Director, Library
Jennifer Stirling, Manager, Library Digital Services & Collections
Laura Reed, Manager, Central Library & Community Development
Sue Coles, Manager, Facilities & Operations
Fawzia Raja, Manager, Library Operations, Planning & Analysis

Minutes Recorded: Anne Marie Solleza, Administrative Coordinator

1.0 Call to Order

The CEO called the meeting to order and welcomed everyone to the first meeting of the newly appointed Mississauga Public Library Board.

1.1 Board Orientation

The Board members participated in an orientation session led by the CEO starting with members and staff saying a few words about themselves in a roundtable introduction.

Topics covered in the orientation include:

- Ontario Public Libraries Act
- Integrated Mississauga Library Model
- Governance status
- Library sector associations
- Board composition, structure, roles and responsibilities
- Mission & Vision
- Library Future Directions Plan
- Major initiatives for 2023
- Library organizational structure in relation to other City departments
- Library business areas

*Mississauga Public Library Board Meeting
Wednesday, February 15, 2023*

1.2 Legacy Document

The CEO presented the Legacy document prepared by the previous Board. This document contains information that the outgoing Board felt was important for the new Board to have to help them succeed in their role.

Links to relevant documents along with calendar appointments for Board meetings for the remainder of the year will be sent out to the members following the meeting.

The meeting was adjourned at 7:15pm.

NEXT MEETING

The next Library Board meeting will be on April 19, 2023.

Secretary/Treasurer

Chair