



# Board Meeting Agenda

Wednesday, May 17, 2023 at 5:30 PM

South Common Community Centre Meeting Room

| Item | Time     | Topic   | Presenter             |
|------|----------|---|-----------------------|
| 1    | 5:30     | Welcome, Call to Order, Land Acknowledgment & Excused Absences  | Chair                 |
| 2    |          | Agenda  | Chair                 |
|      | 2.1 5:35 | Approval of Agenda  | Chair                 |
|      | 2.2      | Declaration of Conflict of Interest   | Chair                 |
|      | 2.3 5:37 | Approval of Minutes<br>a) Regular Minutes from April 19, 2023<br>b) In Camera Minutes from April 19, 2023 | Chair                 |
|      | 2.4      | In Camera Agenda - Ø  |                       |
| 3    |          | Delegation/Guest Speaker  |                       |
|      | 3.1 5:40 | 2022 Audited Financial Statements   | W. Anderson/ L. Kay   |
| 4    |          | Business Arising from the Minutes- Ø  |                       |
| 5    |          | Consent Agenda: Staff Information Reports   |                       |
|      | 5.1 6:00 | CEO Report  | R. O'Banion           |
|      | 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 6:25 | Operations Planning & Analysis Report<br>(2022 Utilization Report)  | F. Raja               |
| 6    |          | New Business  |                       |
|      | 6.1 6:55 | 2023 Marketing Plan (Powerpoint presentation)   | R. Simeon             |
|      | 6.2 7:15 | Board Advocacy Plan   | J. Sterling/R. Simeon |
| 7    | 7:30     | Adjournment   | Chair                 |

Next Board Meeting Scheduled For:

Wednesday, June 14, 2023 at 5:30 PM

Location: Meadowvale Community Centre Program Room 2

