



Board Meeting Agenda

Wednesday, June 14, 2023 at 5:30 PM
Meadowvale Community Centre Program Room 2

Item	Time	Topic	Presenter
1	5:30	Welcome, Call to Order, Land Acknowledgment & Excused Absences	Chair
2	5:32	Agenda	Chair
2.1	5:35	Approval of Agenda	Chair
2.2	5:36	Declaration of Conflict of Interest	Chair
2.3	5:37	Approval of Minutes a) Regular Minutes from May 17, 2023	Chair
3	5:38	Delegation/Guest Speaker CUPE 1989	Morgan Speare
3.1			
3.2	5:43	In Camera Collective Bargaining Update	Joshua Doreen-Harfield
4	N/A	Business Arising from the Minutes- Ø	
5		Consent Agenda: Staff Information Reports	
5.1	6:05	CEO Report	R. O'Banion
5.2	6:15	Central Library & Community Development Report	L. Reed
5.3	6:30	Digital Services & Collections Report	J. Stirling
5.4	6:35	Facilities & Operations Report	S. Coles
5.5	6:40	Operations Planning & Analysis Report	F. Raja
6		New Business	
6.1	6:50	Future Directions Plan Update (presentation)	F. Raja
6.2	7:15	Cooksville Library Update	R. O'Banion
7		Adjournment	Chair

Next Board Meeting scheduled for:
Wednesday, September 20, 2023 at 5:30 PM
Location: Woodlands Library Program Room

