



Board Meeting Agenda

Wednesday, September 20, 2023 at 5:30 PM
Woodlands Library Program Room

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 June 14, 2023 b) In Camera Minutes from June 14, 2023	Chair
2.4	5:45	In Camera Agenda Update on Collective Bargaining	R. O'Banion
3		Delegation/Guest Speaker	
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	F. Raja
6		New Business	
6.1	6:45	Review and approve 2024 Fees and Charges	F. Raja
6.2	6:55	Update on 2024 Budget	F. Raja
6.3	7:05	Review Collections Policy	J. Stirling
6.4	7:20	Correspondence: <i>Higher Standards for Publicly Funded Institutions and the Need for Thoughtful Action</i>	R. O'Banion
7	7:30	Adjournment	Chair

Next Board Meeting scheduled for:
Wednesday, October 18, 2023 at 5:30 PM
Location: Hazel McCallion Central Library

