



# Board Meeting Agenda

Wednesday, October 18, 2023 at 5:30 PM  
Hazel McCallion Central Library

Item	Time	Topic	Presenter
<b>1</b>	5:30	<b>Tour of Hazel McCallion Central Library</b>	L. Reed
<b>2</b>	6:45	<b>Welcome, Call to Order, Land Acknowledgment &amp; Excused Absences</b>	Chair
<b>3</b>		<b>Agenda</b>	Chair
3.1	6:50	Approval of Agenda	Chair
3.2	6:52	Declaration of Conflict of Interest	Chair
3.3	6:55	Approval of Minutes a) Regular Minutes from September 20, 2023 b) In Camera Minutes from September 20, 2023	Chair
3.4	7:00	Review Schedule of Activities & Reports	
<b>4</b>	7:15	<b>New Business</b>	
4.1		Correspondence: <i>(for discussion at the November meeting)</i> <a href="#">Canadian Urban Institute's report "OVERDUE: The Case for Canada's Public Libraries"</a>	R. O'Banion
<b>5</b>	7:30	<b>Adjournment</b>	Chair

## Next Board Meeting scheduled for:

Wednesday, November 15 2023 at 5:30 PM  
Location: Erin Meadows Library Program Room

