



Board Meeting Agenda

Wednesday, November 15, 2023 at 5:30 PM

Erin Meadows 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 from October 18, 2023	Chair
2.4	5:40	In Camera Agenda Update on Collective Bargaining Review of CEO's Performance	R. O'Banion J. Robillos
3	5:55	Delegation/Guest Speaker Future Directions	Nordicity/ F. Raja
4		Business Arising from the Minutes- Ø	
5	7:00	Consent Agenda: Staff Information Reports	
5.1		CEO Report	R. O'Banion
5.2		Central Library & Community Development Report	L. Reed
5.3		Digital Services & Collections Report	J. Stirling
5.4		Facilities & Operations Report	S. Coles
5.5		Operations Planning & Analysis Report	F. Raja
6		New Business	
6.1	7:10	Review of Unattended Child Policy	F. Raja
6.2	7:20	Correspondence: <u>Canadian Urban Institute's report "OVERDUE: The Case for Canada's Public Libraries"</u>	R. O'Banion
7	7:30	Adjournment	Chair

Next Board Meeting scheduled for:
Wednesday, February 21, 2024 at 5:30 PM
Location: Hazel McCallion Central Library

