



Board Meeting Agenda

Wednesday, February 21, 2024 at 5:30 PM
Hazel McCallion Central Library Boardroom

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) Minutes from regular meeting on November 15, 2023 b) Minutes from In-Camera meeting on November 15, 2023	Chair
2.4	5:40	In Camera Agenda Update on Collective Bargaining	J. Doreen-Harfield/ R. O'Banion
3		Delegation/Guest Speaker - Ø	
4		Business Arising from the Minutes- Ø	
4.1	6:00	Approval of Future Directions Plan	F. Raja
5		Consent Agenda: Staff Information Reports	
5.1	6:30	CEO Report	R. O'Banion
5.2	6:40	Central Library & Community Development Report	L. Reed
5.3	6:45	Digital Services & Collections Report	J. Stirling
5.4	6:50	Facilities & Operations Report	S. Coles
5.5	6:55	Operations Planning & Analysis Report	F. Raja
6		New Business	
6.1	7:00	OLA Bootcamp Feedback	Paul Lee & Mai Lu
7	7:30	Adjournment	Chair

Next Board Meeting scheduled for:
Wednesday, April 17, 2024 at 5:30 PM
Location: Hazel McCallion Central Library

