

Board Meeting Agenda

Wednesday, February 19, 2025 at 6:00 PM
Hazel McCallion Central Library

Item	Time	Topic	Presenter
1	5:30	Welcome, Call to Order, Land Acknowledgment & Excused Absences	Chair
2	5:32	Agenda	Chair
2.1	5:33	Approval of Agenda	Chair
2.2	5:34	Declaration of Conflict of Interest	Chair
2.3	5:35	Approval of Minutes from November 20, 2024 meeting	Chair
2.4		In Camera Agenda - Ø	
3		Delegation/Guest Speaker - Issues and deficiencies with the sound equipment and booths at HMCL Item 6.3 – Intellectual Freedom Overview	Tony Cupido Diana Krawczyk
4		Business Arising from the Minutes - Ø	
5		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		Adoption of 2025 Budget	F. Raja
6.2		Review of Governance Policies 01-03	R. O'Banion
6.3		Intellectual Freedom Overview	Diana Krawczyk
7	7:30	Adjournment	Chair

Next Board Meeting scheduled for:
Wednesday, April 16, 2025 at 5:30 PM
Location: Hazel McCallion Central Library

