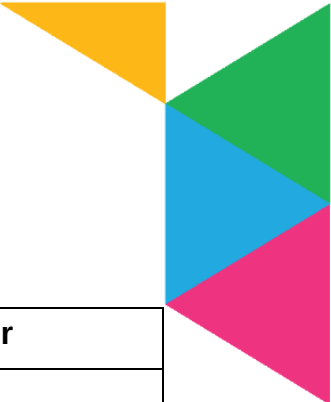




Board Meeting Agenda

Wednesday, April 16, 2025 at 5:30 PM
Hazel McCallion Central Library

Item	Time	Topic	Presenter
1	5:30	Welcome, Call to Order, Land Acknowledgment & Excused Absences	Chair
2	5:35	Agenda	Chair
2.1	5:37	Approval of Agenda	Chair
2.2	5:39	Declaration of Conflict of Interest	Chair
2.3	5:40	Approval of Minutes from February 19, 2025 meeting	Chair
2.4		In Camera Agenda - Ø	
3		Delegation/Guest Speaker -	
3.1	6:15	Open Window Hub Update	V. Clark
4		Business Arising from the Minutes -	
4.1	6:35	2025 Customer Survey High Level Results Presentation	F. Raja
5	6:55	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	7:20	New Business	
6.1		Impact of Tariffs on Collection Purchasing	J. Stirling
7	7:30	Adjournment	Chair

Next Board Meeting scheduled for:
Wednesday, May 21, 2025 at 5:30 PM
Location: Streetsville Library



The Library

