



Board Meeting Agenda

Wednesday, May 21, 2025 at 5:30 PM
Streetsville Library

Item	Time	Topic	Presenter
1	5:30	Welcome, Call to Order, Land Acknowledgment & Excused Absences	Chair
	5:35	Branch Tour	Dave Penteliuk
2		Agenda	Chair
2.1	6:00	Approval of Agenda	Chair
2.2	6:02	Declaration of Conflict of Interest	Chair
2.3	6:03	Approval of Minutes from April 16, 2025 meeting	Chair
2.4	6:05	In Camera Agenda - CEO's PDP	Chair & CMS Commissioner
3		Delegation/Guest Speaker -	
3.1	6:30	Item 6.1 2024 Audited Financial Statements	Wes Anderson & Lindsay Kay
3.2	6:50	Item 6.2 Advocacy & Marketing Plan	Robert Simeon
4		Business Arising from the Minutes - Ø	
5	7:10	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		Approve 2024 Audited Financial Statements	
6.2		Advocacy & Marketing Plan	
7	7:30	Adjournment	Chair

Next Board Meeting scheduled for:
Wednesday, June 18, 2025 at 5:30 PM
Location: Hazel McCallion Central Library



The Library

