



Board Meeting Agenda

Wednesday, June 18, 2025 at 5:30 PM
Hazel McCallion Central Library

Item	Time	Topic	Presenter
	5:30	Mississauga History and Digitization (Overview and Tour)	Kate Marczynski & Denis Frias
1	6:15	Welcome, Call to Order, Land Acknowledgment & Excused Absences	Chair
2		Agenda	Chair
2.1	6:20	Approval of Agenda	Chair
2.2	6:23	Declaration of Conflict of Interest	Chair
2.3	6:25	Approval of Minutes from May 21, 2025 meeting	Chair
2.4		In Camera Agenda - Ø	
3		Delegation/Guest Speaker - Ø	
4		Business Arising from the Minutes - Ø	
5	6:30	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 (focus on 2024 Library Impact Report)	F. Raja
6		New Business	
6.1	7:15	Review of Governance Policies 04-06	R. O'Banion
7	7:30	Adjournment	Chair

Next Board Meeting scheduled for:
Wednesday, September 17, 2025 at 5:30 PM
Location: Hazel McCallion Central Library



The Library

