



# Board Meeting Agenda

Wednesday, September 17, 2025 at 5:30 PM  
Hazel McCallion Central Library

Item	Time	Topic	Presenter
	5:30	<b>Makerspace (Overview and Tour)</b>	Ryan Miller
<b>1</b>	6:15	<b>Welcome, Call to Order, Land Acknowledgment &amp; Excused Absences</b>	Chair
<b>2</b>		<b>Agenda</b>	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 June 18, 2025 meeting	Chair
		<b>In Camera Agenda - Ø</b>	
<b>3</b>		<b>Delegation/Guest Speaker - Ø</b>	
<b>4</b>		<b>Business Arising from the Minutes - Ø</b>	
<b>5</b>	6:30	<b>Consent Agenda: Staff Information Reports</b>	
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
<b>6</b>		<b>New Business</b>	
6.1	7:00	Review & Approval of 2026 Fees & Charges	R. O'Banion
6.2	7:15	Review & Approval of Collection Policy	Jennifer Stirling
<b>7</b>	7:30	<b>Adjournment</b>	Chair

**Next Board Meeting scheduled for:**  
Wednesday, October 15, 2025 at 5:30 PM  
Location: Churchill Meadows Library