Board Meeting Agenda
Wednesday, October 15,2025 at 5:30 PM
Virtual via Webex

Item	Time	Topic	Presenter
1	5:30	**Welcome, Call to Order, Land Acknowledgment & Excused Absences**	Chair
2		**Agenda**	Chair
2.1	5:35	Approval of Agenda	Chair
2.2	5:38	Declaration of Conflict of Interest	Chair
2.3	5:40	Approval of Minutes from September 17,2025 meeting	Chair
	5:45	**Tour of Churchill Meadows Library**	Kevin Mullally
		In Camera Agenda - Ø	
3		**Delegation/Guest Speaker - Ø**	
4		**Business Arising from the Minutes - Ø**	
5	6:05	**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
6		**New Business**	
6.1	6:35	Review of Governance Policies 07-09	R. O'Banion
6.2	6:55	2026 Budget Update	F. Raja
7	7:15	**Adjournment**	Chair

Next Board Meeting scheduled for:
Wednesday, November 19, 2025 at 5:30 PM
Location: Hazel McCallion Central Library

The Library ⋈ MISSISSAUGA