

Board Meeting Agenda

Wednesday, November 19, 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
1.1		Introduction of new Managers	S. Coles/L. Reed
2		Agenda	Chair
2.1	5:45	Approval of Agenda	Chair
2.2	5:47	Declaration of Conflict of Interest	Chair
2.3	5:50	Approval of Minutes from October 15, 2025 meeting	Chair
2.4	5:55	In Camera Agenda – CEO's PDP	Chair & CMS Commissioner
3		Delegation/Guest Speaker - Ø	
4	6:15	Business Arising from the Minutes	
4.1		Review Governance Policy 08 - Board Self Evaluation	R. O'Banion
5	6:45	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	F. Raja
6		New Business	
6.1	7:00	Future Directions Update	F. Raja
6.2	7:20	Unattended Children Policy	F. Raja
7		Adjournment	Chair

Next Board Meeting scheduled for:
Wednesday, February 18, 2026 at 5:30 PM
Location: Hazel McCallion Central Library

