

Board Meeting Agenda

Wednesday, April 15, 2026 at 5:30 PM
Churchill Meadows Library



Item	Time	Topic	Presenter
	5:30	Branch Tour	Kevin Mullally
1	5:45	Welcome, Call to Order, Land Acknowledgment & Excused Absences	Chair
2		Agenda	Chair
2.1	5:50	Approval of Agenda	Chair
2.2	5:53	Declaration of Conflict of Interest	Chair
2.3	5:55	Approval of Minutes from February 18, 2025 meeting	Chair
2.4		In Camera Agenda – Ø	
3	6:00	Delegation/Guest Speaker - Program Development & Training Overview	Suzanne Main
4		Business Arising from the Minutes	
4.1	6:20	Emotions Matter Survey Results Presentation	L. Reed
5	6:35	Consent Agenda: Staff Information Reports	R. O'Banion
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	6:55	FOPL Advocacy Campaign	R. O'Banion
6.2	7:25	Review Privacy Policy	R. O'Banion
7		Adjournment	Chair

Next Board Meeting scheduled for:
Wednesday, May 20, 2026 at 5:30 PM
Location: Hazel McCallion Central Library

