

# Board Meeting Agenda

Wednesday, May 20, 2026 at 5:30 PM  
Hazel McCallion Central Library



| Item     | Time | Topic   | Presenter                                |
|----------|------|---|--|
| <b>1</b> | 5:30 | <b>Welcome, Call to Order, Land Acknowledgment &amp; Excused Absences</b>           | Chair                                    |
| <b>2</b> |      | <b>Agenda</b>   | Chair                                    |
| 2.1      | 5:35 | Approval of Agenda  | Chair                                    |
| 2.2      |      | Declaration of Conflict of Interest   | Chair                                    |
| 2.3      | 5:40 | Approval of Minutes from April 15, 2026 meeting                                     | Chair                                    |
|          |      | <b>In Camera Agenda</b>   |  |
| 2.4      | 5:45 | CEO's PDP   | Chair<br>CMS Commissioner<br>R. O'Banion |
| <b>3</b> | 6:00 | <b>Delegation/Guest Speaker -</b><br>Item 6.1 2025 Audited Financial Statements     | Lindsay Kay/ Deepka Sharma               |
| 3.2      |      | Library Innovation & Technology Overview & tech tour                                | Dave Hook                                |
| <b>4</b> |      | <b>Business Arising from the Minutes</b>  |  |
| 4.1      | 6:20 | Motion to support CULC's open letter regarding Bill 28 and the Public Libraries Act | R. O'Banion                              |
| <b>5</b> | 6:50 | <b>Consent Agenda: Staff Information Reports</b>                                    | R. O'Banion                              |
| 5.1      |      | CEO Report (verbal)   | 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                                  |
| <b>6</b> |      | <b>New Business</b>   |  |
| 6.1      | 7:10 | Approve 2025 Audited Financial Statements   | F. Raja                                  |
| 6.2      | 7:25 | Review Privacy Policy   | R. O'Banion                              |
| <b>7</b> | 7:30 | <b>Adjournment</b>  | Chair                                    |

**Next Board Meeting scheduled for:**  
Wednesday, June 17, 2026 at 5:30 PM  
Location: Hazel McCallion Central Library

