

Board Meeting Agenda

Wednesday, June 17, 2026 at 5:30 PM
Hazel McCallion Central Library



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		Declaration of Conflict of Interest	Chair
2.3	5:40	Approval of Minutes from May 20, 2026 meeting	Chair
		In Camera Agenda - Ø	
3		Delegation/Guest Speaker -	
3.1	5:45	Operations Planning & Analysis Dashboard	Claire Li/Fawzia Raja
3.2	6:00	Collection and Material Handling (Path of the Book) overview & tour	Diana Krawczyk
4		Business Arising from the Minutes	
5	6:30	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	6:45	Employee Engagement Survey Results & Action Plan	R. O'Banion
6.2	7:05	Review Privacy Policy	R. O'Banion
6.3	7:15	Review Internet Terms of Use Policy	J. Stirling
7	7:30	Adjournment	Chair

Next Board Meeting scheduled for:
Wednesday, September 16, 2026 at 5:30 PM
Location: Hazel McCallion Central Library

