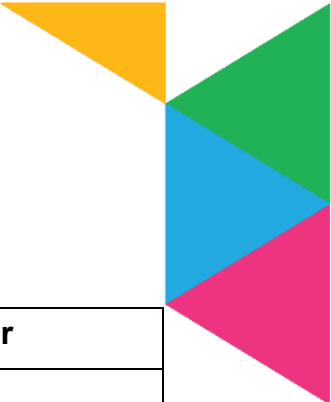




Board Meeting Agenda

Wednesday, September 16, 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 June 17, 2026 meeting	Chair
		In Camera Agenda - Ø	
3	3.1 5:45	Delegation/Guest Speaker - Information Services Overview and Tour	Kate Marczynski
4		Business Arising from the Minutes	
5	6:15	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	Review and approve 2027 Fees and Charges	J. Stirling
6.2	7:10	Review Internet Terms of Use Policy	R. O'Banion
7		Adjournment	Chair

Next Board Meeting scheduled for:
Wednesday, October 21, 2026 at 5:30 PM
Location: Clarkson Library