Board Meeting Agenda

Wednesday, October 21,2026 at 5:30 PM

Clarkson Library

Item	Time	Topic	Presenter
1	5:30	**Welcome, Call to Order, Land Acknowledgment & Excused Absences**	Chair
	5:35	**Branch Tour**	Heather Martyn
2		**Agenda**	Chair
2.1	6:00	Approval of Agenda	Chair
2.2		Declaration of Conflict of Interest	Chair
2.3		Approval of Minutes from September 16,2026 meeting	Chair
		In Camera Agenda - Ø	
3 3.1	6:05	**Delegation/Guest Speaker** Item 6.3 AI Streams for Mississauga Library	J. Stirling/ Ryan Lim
4		**Business Arising from the Minutes**	
5	6:35	**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	2027 Budget Update	F. Raja
6.3		AI Streams for Mississauga Library (see Item 3.1)	J. Stirling/Ryan Lim
7		**Adjournment**	Chair

Next Board Meeting scheduled for:

Wednesday, November 18,2026 at 5:30 PM

Location: HMCL Boardroom