Board Meeting Agenda

The Library
MISSISSAUGA

Wednesday, November 18, 2026, at 5:30 PM

Library Boardroom, Hazel McCallion Central Library

Item	Time	Topic	Presenter
1	5:30	**Welcome, Call to Order,** **Land Acknowledgement & Excused Absences**	Chair
2	5:35	**Agenda**	Chair
2.1		Approval of Agenda	Chair
2.2		Declaration of Conflict of Interest	Chair
2.3		Approval of Minutes from October 21, 2026, meeting	
2.4	5:40	Children, Youth & Popular Collection Overview & Tour	Maria Petricko
2.5	6:10	In Camera Agenda CEO's Performance Review	CMS Commissioner Raj Sheth
3		Delegation/Guest Speaker - Ø	
4		**Business Arising from the Minutes**	
4.1	6:30	Annual Board Self Evaluation	R. O'Banion
4.2	6:40	Board Legacy Report & Discussion	R. O'Banion
5	7:10	**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 & Collection Report	J. Stirling
5.4		Facilities & Operations Report	S. Coles
5.5		Operations Planning & Analysis Report	F. Raja
6		New Business - Ø	
7	7:30	**Adjournment**	

Next Board Meeting scheduled for:
Wednesday, February 17, 2027, at 5:30 PM
Location: Library Boardroom, Hazel McCallion Central Library