

BOARD AGENDA

BOARD MEETING: #22-05

DATE: THURSDAY, JUNE 23, 2022, 7:00PM

LOCATION: [VIRTUAL MEETING – VIA ZOOM](#)

Attendees:	A. Mitchell (Chair), M. Sauro (Vice-Chair), S. Morales (Councillor), R. Munro, M. Rao, A. Wiggins, T. Clarke, J. Martin, K. Aylwin (Councillor)
Library Staff:	L. Jessop, C. Vanderkruys, J. Little, A. Schroeder
Regrets:	
Note Taker:	K. Bouffard

1. **Call to Order, Welcome and Land Acknowledgment**
2. **Confirmation of Agenda**
3. **Conflicts of Interest**
4. **Delegations**
5. **[Board Development](#) – Branch Profiles**
(Darcy Glidden, Manager, Community Libraries)

Consent Agenda

6. **Board Meeting Minutes**
7. **CEO's Report**
8. **Holly Community Library Update**
9. **Q1 Statistics**
10. **CEWS Liability Update (quarterly)**
11. **Correspondence**
12. **Deferred Items**
 - a. Financial Migration
 - b. H Block Parking Lot
 - c. CEWS Liability
 - d. Succession Management Plan
 - e. 2022 Budget
 - f. Appoint 2022 Auditor

BOARD AGENDA

Agenda

13. Items held from the Consent Agenda

Motion

14. Board Committee

14.1 Personnel & Finance Committee

14.1.1 Revised Budget

Motion

14.1.2 Policy Updates

Motion

14.2 Community & Governance Committee

14.2.1 Announcements

15. Report of the Chair – Verbal Report

16. Closed Meeting

Public Libraries Act – Section 16.1(4) (d) labour relations or employee negotiations and

(b) personal matters about an identifiable individual

Motion

16.1 Closed Meeting Board Meeting Minutes

Motion

16.2 CEO Goals and Workplan Update

16.3 Administrative Exempt Policy

Motion

17. Date of Next Board Meeting

Thursday, September 22, 2022 7:00pm

18. Adjournment