

# BOARD AGENDA

**BOARD MEETING:** #22-06

**DATE:** THURSDAY, SEPTEMBER 22, 2022, 7:00PM

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

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

1. **Call to Order, Welcome and Land Acknowledgment**
2. **Confirmation of Agenda**
3. **Conflicts of Interest**
4. **Delegations**
5. **[Board Development](#) – Cyber Security (Adam Wright, IT Systems Administrator)**

## Consent Agenda

6. **Board Meeting Minutes**
7. **CEO's Report**
8. **Holly Community Library Final Update**
9. **Q2 Statistics**
10. **Correspondence**
11. **Deferred Items**
  - a. Financial Migration
  - b. H Block Parking Lot
  - c. CEWS Liability
  - d. Succession Management Plan
  - e. Appoint 2022 Auditor

## Agenda

### 12. **Items held from the Consent Agenda**

Motion

# **BOARD AGENDA**

## **13. Board Committee**

### **13.1 Personnel & Finance Committee**

### **13.2 Community & Governance Committee**

#### **13.2.1 Announcements**

#### **13.2.2 Board Legacy Document**

Motion

## **14. Report of the Chair – Verbal Report**

## **15. Closed Meeting**

Public Libraries Act – Section 16.1(4) (d) labour relations or employee negotiations and  
(b) personal matters about an identifiable individual

Motion

### **15.1 Closed Meeting Board Meeting Minutes**

Motion

### **15.2 CEO Goals and Workplan Update**

Motion

## **16. Date of Next Board Meeting**

Thursday, October 27, 2022 7:00pm

## **17. Adjournment**