

BOARD AGENDA

BOARD MEETING: #22-08

DATE: THURSDAY, NOVEMBER 17, 2022, 7:00PM

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

Attendees:	A. Mitchell (Chair), M. Sauro (Vice-Chair), S. Morales (Councillor), R. Munro, M. Rao, T. Clarke, J. Martin, K. Aylwin (Councillor), A. Wiggins
Library Staff:	L. Jessop, C. Vanderkruys, J. Little, A. Schroeder, L. LaFleshe
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](#) – None this month**

Consent Agenda

6. **Board Meeting Minutes**
7. **CEO's Report**
8. **Q3 Measures of Overall Performance**
9. **Correspondence**
 - 8.1 **Mayor's Proclamation for "I Read Canadian" Day**
10. **Deferred Items**
 - a. Financial Migration
 - b. CEWS Liability
 - c. Succession Management Plan

Agenda

11. **Items held from the Consent Agenda**
 - Motion
12. **Board Committee**

BOARD AGENDA

12.1 Personnel & Finance Committee

Item in closed session.

12.2 Community & Governance Committee

12.2.1 Announcements

13. Projected Surplus

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 Performance Evaluation

Motion (in closed session)

16. Date of Next Board Meeting

Thursday, January 26, 2023 7:00pm

17. Adjournment