

BOARD AGENDA

BOARD MEETING: #23-03

DATE: THURSDAY, MAY 25, 2023, 7:00 PM

LOCATION: DOWNTOWN – ANGUS ROSS MEETING ROOM

Attendees:	Austin Mitchell (Chair), Michael Sauro (Vice-Chair), Amy Courser (Councillor), Nigussie Nigussie (Councillor), John Bicknell, George Hawtin, Merrisa Little, Robin Munro
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 – None
5. [Board Development](#) – Trends in Intellectual Freedom Challenges

Consent Agenda

6. Board Meeting Minutes
7. CEO's Report
8. Canada Emergency Wage Subsidy (CEWS) Liability Update (quarterly)
9. Correspondence – Budget Letter to Mayor and Council
10. Closed Meeting Board Meeting Minutes
11. Deferred Items
 - a. Financial Migration
 - b. CEWS Liability
 - c. Succession Management Plan

Agenda

12. Items held from the Consent Agenda
 - Motion
13. Flooring Closure

BOARD AGENDA

14. Board Committees

14.1 Personnel & Finance

14.2 Community & Governance

14.2.1 Announcements

14.2.2 Patron Conduct Policy

Motion

15. Report of the Chair – Verbal Report

16. Closed Meeting - None

17. Date of Next Board Meeting

Thursday, June 22, 2023 7:00 pm

18. Adjournment