

BOARD AGENDA

BOARD MEETING: #23-05

DATE: THURSDAY, SEPTEMBER 28, 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:	Scott Herman
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](#) – Partnerships/Events Highlights (Sandra Sydor, Manager, Community Engagement)

Consent Agenda

6. Board Meeting Minutes
7. Q2 Overall Measures of Performance
8. CEO's Report
9. Correspondence –
 - 9.1 Letter from Simcoe County (#ITSTARTS)
 - 9.2 Certificate from the City of Barrie (Dragon Boat Festival)
10. Deferred Items
 - a. Financial Migration
 - b. CEWS Liability (Quarterly)
 - c. Succession Management Plan
 - d. ONCA's Impact on Public Libraries

BOARD AGENDA

Agenda

11. Items held from the Consent Agenda

Motion

12. Board Committees

12.1 Personnel & Finance

12.1.1 2024 Budget

Motion

12.2 Community & Governance

12.2.1 Announcements

12.2.2 Board Self-Evaluation

13. Report of the Chair – Verbal Report

14. Closed Meeting - None

15. Date of Next Board Meeting

Thursday, October 26, 2023 7:00 pm

16. Adjournment