

# BOARD AGENDA

**BOARD MEETING:** #23-06

**DATE:** THURSDAY, OCTOBER 26, 2023, 7:00 PM

**LOCATION:** DOWNTOWN – ANGUS ROSS MEETING ROOM

<b>Attendees:</b>	Austin Mitchell (Chair), Michael Sauro (Vice-Chair), Amy Courser (Councillor), Nigussie Nigussie (Councillor), John Bicknell, George Hawtin, Merrisa Little, Robin Munro, Scott Herman
<b>Library Staff:</b>	L. Jessop, C. Vanderkruys, J. Little
<b>Regrets:</b>	A. Schroeder, L. LaFleshe
<b>Note Taker:</b>	K. Bouffard

1. Call to Order, Welcome and [Land Acknowledgment](#)
2. Confirmation of Agenda
3. Conflicts of Interest
4. Delegations – None
5. [Board Development](#) – Branch Profiles (Darcy Glidden, Manager, Community Libraries)

## **Consent Agenda**

6. Board Meeting Minutes
7. CEO's Report
8. CEWS Liability Update
9. Correspondence – Advocacy Letter to local MP's and MPP's
10. Deferred Items
  - a. Financial Migration
  - b. CEWS Liability (Quarterly)
  - c. Succession Management Plan
  - d. ONCA's Impact on Public Libraries

## **Agenda**

11. Items held from the Consent Agenda

Motion

# **BOARD AGENDA**

## **12. Auditor Approval**

Motion

## **13. CEO Workplan Update**

## **14. Board Committees**

### **14.1 Personnel & Finance**

November meeting to discuss CEO Evaluation. Comments on CEO performance requested prior to the meeting.

### **14.2 Community & Governance**

November meeting to discuss policy revisions.

#### **14.2.1 Announcements**

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

Reminder to complete the Board Self-Evaluation

## **16. Closed Meeting - None**

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

Thursday, November 23, 2023 7:00 pm

## **18. Adjournment**