

# BOARD AGENDA

**BOARD MEETING** : #23-07

**DATE** : TUESDAY, NOVEMBER 23, 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, Robin Munro, Scott Herman
<b>Library Staff:</b>	L. Jessop, C. Vanderkruys, J. Little, A. Schroeder, L. LaFleshe
<b>Regrets:</b>	Merrisa Little
<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](#) – Libraries and Community Wellness

## **Consent Agenda**

6. Board Meeting Minutes
7. CEO's Report
8. Q3 Overall Measurements of Performance
9. Correspondence – Giving Season Appeal
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
12. Board Committees

# **BOARD AGENDA**

## **12.1 Personnel & Finance**

### **12.1.1 Reserves Policy**

Motion

## **12.2 Community & Governance**

### **12.2.1 Announcements**

### **12.2.2 Policies:**

- Membership Policy
- Bylaws for the Regulation of the Business of the Board

Motion

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

## **14. Closed Meeting**

### **14.1 CEO Performance Evaluation**

Motion

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

Thursday, January 18, 2024 7:00 pm

## **16. Adjournment**