

BOARD AGENDA

BOARD MEETING: #24-02

DATE: THURSDAY, FEBRUARY 22, 2024, 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, Robin Munro, Scott Herman, Merrisa Little
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](#) – Safety & Security in Libraries Best Practices

Consent Agenda

6. Board Meeting Minutes
7. CEO's Report
8. 2023 Annual Statistics Report
9. Correspondence – None
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. CEO Workplan

Motion

13. Fundraising Transfer to Reserves

Motion

14. Board Committees

14.1 Personnel & Finance

14.1.1 Budget

Motion

14.1.2 Policy Updates

Motion

14.2 Community & Governance

14.2.1 Announcements

15. Report of the Chair – Verbal Report

16. Closed Meeting – Personal Matter About an Identifiable Individual – Verbal Report

17. Date of Next Board Meeting

Thursday, April 25, 2024 7:00 pm

18. Adjournment