

BOARD AGENDA

BOARD MEETING: #24-03

DATE: THURSDAY, APRIL 25, 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](#)**
Lilian Cheung, Deloitte (via Teams)
2. **Confirmation of Agenda**
3. **Conflicts of Interest**
4. **Financial Audit**
Motion
5. **Delegations – None**
6. **[Board Development](#) – None**

Consent Agenda

7. **Board Meeting Minutes**
8. **Closed Meeting Minutes (in Closed meeting package)**
9. **CEO's Report**
10. **Q1 Measures of Overall Performance**
11. **Correspondence – None**
12. **Deferred Items**
 - a. Financial Migration
 - b. CEWS Liability (Quarterly)
 - c. Succession Management Plan
 - d. ONCA's Impact on Public Libraries

BOARD AGENDA

Agenda

13. Items held from the Consent Agenda

Motion

14. Key Performance Indicators

Motion

15. Board Committees

15.1 Personnel & Finance

15.2 Community & Governance

15.2.1 Announcements

15.2.2 Incorporation Status and the Ontario Not-for-Profit Corporations Act (ONCA)

16. Report of the Chair – Verbal Report

17. Closed Meeting – Community Navigator – Verbal report

Municipal Act – Section 239 (2) (i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

18. Date of Next Board Meeting

Thursday, May 23, 2024 7:00 pm

19. Adjournment