

BOARD AGENDA

BOARD MEETING: #24-05

DATE: THURSDAY, JUNE 27, 2024, 7:00 PM

LOCATION: DOWNTOWN –ANGUS ROSS ROOM

Attendees:	Austin Mitchell (Chair), Michael Sauro (Vice-Chair), Amy Courser (Councillor), Nigussie Nigussie (Councillor), John Bicknell, Robin Munro, Scott Herman, Merrisa Little, George Hawtin
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](#) – BPL Leaders & Innovative Teens (LIT)
6. Closed Meeting
 - 6.1 Cybersecurity (A.Rogers, Manager, Information Technology)
 - 6.2 Oro-Medonte Contract
Motion

Consent Agenda

7. Board Meeting Minutes
8. CEO's Report
9. Correspondence
 - 9.1 United Way Simcoe Muskoka Recognition, Champion of Collaboration
10. Deferred Items
 - a. Financial Migration
 - b. CEWS Liability (Quarterly)
 - c. Succession Management Plan

BOARD AGENDA

Agenda

11. Items held from the Consent Agenda

Motion

12. CEO Workplan Update

Motion

13. Staff Development Day Request

Motion

14. Board Committees

14.1 Personnel & Finance

14.1.1 Bank Account

Motion

14.1.2 Reserves (Verbal Update)

14.2 Community & Governance

14.2.1 Announcements

14.2.2 Ontario Library Service (OLS) Update (M. Little)

15. Report of the Chair – Verbal Report

16. Date of Next Board Meeting

Thursday, September 26, 2024 7:00 pm

17. Adjournment