

BOARD AGENDA

BOARD MEETING: #25-03

DATE: THURSDAY, FEBRUARY 27, 2025, 7:00 PM

LOCATION: DOWNTOWN –ANGUS ROSS ROOM

Attendees:	Austin Mitchell (Chair), George Hawtin (Vice-Chair), Nigussie Nigussie (Councillor), Amy Courser (Councillor), John Bicknell, Robin Munro, Merrisa Little (virtual), Scott Herman
Library Staff:	L. Jessop, J. Little, L. LaFleshe
Regrets:	Michael Sauro, C. Vanderkruys
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](#)

5.1 OLA Superconference Key Takeaways

Consent Agenda

6. Board Meeting Minutes
7. Closed Board Meeting Minutes (in Closed Meeting Package)
8. CEO's Report
9. 2024 Year in Review Report
10. Value for Money Audit Report
11. Correspondence – Letter to Mayor & Council Re 2025 Budget Amendment
12. Deferred Items
 - a. Financial Migration
 - b. CEWS Liability (Quarterly)
 - c. Succession Management Plan
 - d. Reserves (Forecast and 2025 changes)

BOARD AGENDA

Agenda

13. Items held from the Consent Agenda

Motion

14. Strategic Plan Approval and Revised Core Values

Motion

15. CEO Workplan

Motion

16. Policies

16.1 Financial Controls and Oversight Policy (revise) and Reserve Policy (rescind)

Motion

16.2 Corporate Credit Card Policy and Disconnecting from Work Policy

Motions

16.3 Collections Policy

Motion

17. Board Committees

17.1 Personnel & Finance

17.2 Community & Governance

17.2.1 Announcements

18. Report of the Chair – Verbal Report

19. Date of Next Board Meeting

Thursday, April 24, 2025, 7:00 pm

20. Adjournment