

BOARD AGENDA

BOARD MEETING: #24-08

DATE: THURSDAY, NOVEMBER 28, 2024, 7:00 PM

LOCATION: DOWNTOWN –ANGUS ROSS ROOM

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

1. Call to Order, Welcome and [Land Acknowledgment](#)
2. Confirmation of Agenda
3. Conflicts of Interest
4. Delegations – None
5. Library Kiosks Evaluation Presentation (V.Keiling, Manager, Collections)
6. [Board Development](#)
 - 6.1 Strategic Planning Follow-up

Consent Agenda

7. Board Meeting Minutes
8. CEO's Report
9. Q3 Measures of Overall Performance
10. Community Navigator Pilot Final 2024 Update
11. Correspondence – None
12. Deferred Items
 - a. Financial Migration
 - b. CEWS Liability (Quarterly)
 - c. Succession Management Plan

BOARD AGENDA

Agenda

13. Items held from the Consent Agenda

Motion

14. Dragon Boat Festival Report

15. Board Committees

15.1 Personnel & Finance

15.1.1 Financial Controls and Oversight Policy

Motion

15.2 Community & Governance

15.2.1 Announcements

16. Report of the Chair – Verbal Report

17. Closed Meeting

Motion

17.1 Close Board Meeting Minutes

Motion

17.2 CEO Performance Appraisal

Motion

18. Date of Next Board Meeting

Thursday, January 23, 2025 7:00 pm

19. Adjournment