

BOARD AGENDA

BOARD MEETING: #23-01

DATE: THURSDAY, FEBRUARY 23, 2023, 7:00 PM

LOCATION: DOWNTOWN – ANGUS ROSS MEETING ROOM

| | |
|-----------------------|---|
| Attendees: | John Bicknell, George Hawtin, Merrisa Little, Austin Mitchell, Robin Munro, Michael Sauro, David Zhao, Amy Courser (Councillor), Nigussie Nigussie (Councillor) |
| 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. Board Elections
 - 4.1 Chair
 - 4.2 Vice-Chair
 - 4.3 Committee Assignments
 - 4.3.1 Community & Governance ([Terms of Reference](#))
 - 4.3.2 Personnel & Finance ([Terms of Reference](#))
 - 4.3.3 Ontario Library Service ([OLS](#)) Representative
5. Delegations - None
6. [Board Development](#) – [Board Legacy](#) Overview

Consent Agenda

7. Board Meeting Minutes
8. CEO's Report
9. 2022 Q4 Measures of Overall Performance
10. Annual Statistics Report
11. HR Update

BOARD AGENDA

12. Correspondence - None

13. Deferred Items

- a. Financial Migration
- b. CEWS Liability
- c. Succession Management Plan

Agenda

14. Items held from the Consent Agenda

Motion

15. Fundraising Transfer to Reserves

Motion

16. Policies

Motion

17. [Master Facilities Plan](#) Review

18. Board Committees

18.1 Personnel & Finance - None

18.2 Community & Governance - None

19. Report of the Chair – Verbal Report

20. Closed Meeting

Public Libraries Act – Section 16.1(4) (d) labour relations or employee negotiations and
(b) personal matters about an identifiable individual

Motion

20.1 Closed Meeting Board Meeting Minutes

Motion

20.2 Legal Matter - Verbal Report

20.3 CEO Workplan

Motion

21. Date of Next Board Meeting

Thursday, April 27, 2023 7:00 pm

22. Adjournment