

AGENDA

Tuesday May 13, 2025 6:45pm | Hybrid Meeting



1. Call to Order and Land Acknowledgment – M. Corbett
2. Chairperson’s Remarks
3. Declarations of Pecuniary Interest and the General Nature Thereof
4. Approval of the Agenda
5. Delegations
6. Approval of the minutes of the meeting of April 8, 2025
7. Approval of the closed minutes of April 8, 2025
8. Business arising from the minutes
 - 8.1. Draft Board Evaluation Process
9. Board Education
 - 9.1. Article: Can ‘Strong Mayors’ Strengthen Libraries? by Kate Graham
10. Business of the Board
 - 10.1. Report from PCIN – E. Perin, M. Corbett
 - 10.2. Report from OLS – D. Mackey
 - 10.3. Report from City Council – J. Burbach
 - 10.4. Report from Library Space Committee
11. CEO Reports
 - 11.1. Monitoring Report and Financial Report
 - 11.2. Policy: OP 6 Working From Home
 - 11.3. Pay Equity and Compensation Review Update
12. Correspondence
13. Other Business
14. Confirmation of date and time of next meeting: June 10, 2025 at 6:45pm
15. Adjournment