

AGENDA

Tuesday April 14, 2026 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 March 10, 2026
7. Business arising from the minutes
8. Board Education
 - 8.1. Introduction to Special Projects Coordinator, Lindsey Marchenko; Fund Development Plans for 2026
 - 8.2. FOPL: Advocacy Campaign Brief – for information
9. Business of the Board
 - 9.1. Report from PCIN – E. Perin, M. Corbett
 - 9.2. Report from OLS – D. Mackey
 - 9.3. Report from City Council – J. Burbach
 - 9.4. Policy Review:
 - 9.4.1. LG 06 Use of Municipal Resources During an Election
 - 9.5. Strategic Planning
 - 9.5.1. Meeting on April 25, 10am
10. CEO Reports
 - 10.1. CEO Monitoring Report and YTD Financial Report
 - 10.2. Review of Q1 Statistics and CEO Workplan
 - 10.3. Review of 2025 Annual Report and 2025 VOLT Results
 - 10.4. Policy Review:
 - 10.4.1. OP# Fundraising and Gift Acceptance
 - 10.4.2. OP# Donor Recognition and Stewardship
 - 10.4.3. OP# Naming
11. Closed Session
 - 11.1. CEO Performance Review – Adjournment into Closed Session
That the Library Board move into a Closed Session for matters pertaining to labour relations or employee negotiations, Public Libraries Act – Section 16.1(4)
12. Correspondence
13. Other Business
14. Confirmation of date and time of next meeting: May 12, 2026 at 6:45pm
15. Adjournment