

AGENDA

Tuesday May 14, 2024, 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 9, 2024
7. Business arising from the minutes
8. Board Education
 - 8.1. Volunteer Services – B. Gillett
9. Business of the Board
 - 9.1. Report from PCIN – M. Corbett, E. Perin
 - 9.2. Report from OLS – D. Mackey
 - 9.3. Report from City Council – J. Burbach
 - 9.4. Library Space Ad Hoc Committee
 - 9.5. CEO Performance Appraisal Ad Hoc Committee
 - 9.6. Contract with Perth South
 - 9.7. Update to Library Fees
 - 9.8. Policy Updates
 - 9.8.1. By Laws
10. CEO Reports
 - 10.1. Monitoring Report and Financial Report YTD
 - 10.2. Valuing Ontario Public Libraries
 - 10.3. SPL Commitment to Truth and Reconciliation: Our Priorities
11. Correspondence
12. Other Business
13. Confirmation of date and time of next meeting: June 11, 2024 at 6:45pm
14. Adjournment