

AGENDA

Tuesday January 3, 2023, 6:30pm | Zoom Virtual Meeting

1. Call to Order and Land Acknowledgment - Z. Gribble
2. Chairperson's Remarks
3. Declarations of Pecuniary Interest and the General Nature Thereof
4. Approval of the Agenda
Motion by _____, second _____ to approve the agenda
5. Delegations
6. Approval of the minutes of the meeting of December 6, 2022
Motion by _____, second _____ to approve the minutes
7. Approval of the in-camera minutes of the meeting of December 6, 2022
Motion by _____, second _____ to approve the minutes
8. Business arising from the minutes
9. Board Education
 - 9.1 2023 OLA Super Conference: Walking in Two Worlds (Virtual and In Person)
February 1-4, 2023
Saturday February 4, Library Trustee BootCamp Program - Virtual
10. Business of the Board
 - 10.1 Report from PCIN – L. Butson & M. Corbett
 - 10.2 Report from OLS – J. Groothuis
11. CEO Reports
 - 11.1 Monitoring report and statistics
 - 11.2 2023 CEO Work Plan
 - 11.3 Strategic Planning Process update

Motion by _____, second _____ to receive the CEO's Monitoring Reports
12. Correspondence
13. Other Business
14. Confirmation of date and time of next meeting: Tuesday, February 7, 2023, 6:30pm
15. Adjournment