

# AGENDA

Tuesday February 7, 2023, 6:30pm | Zoom Virtual Meeting

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1. Call to Order and Land Acknowledgment – K. Robinson
2. Election of Chair and Vice Chair – K. Robinson
3. Chairperson’s Remarks
4. Declarations of Pecuniary Interest and the General Nature Thereof
5. Approval of the Agenda  
Motion by \_\_\_\_\_, second \_\_\_\_\_ to approve the agenda
6. Delegations
7. Approval of the minutes of the meeting of January 3, 2023  
Motion by \_\_\_\_\_, second \_\_\_\_\_ to approve the minutes
8. Business arising from the minutes
9. Board Education
  - 9.1. Information about SPL
  - 9.2. Public Libraries Act
  - 9.3. Governance By-laws (Policy LB 02)
  - 9.4. Job Descriptions for Board (Policy LB 03)
  - 9.5. Job Description for CEO (Policy LB 04)
  - 9.6. Delegation of Authority (Policy LB 05)
  - 9.7. AODA Training
10. Business of the Board
  - 10.1. Committee Elections
    - 10.1.1. To the PCIN Board – 2 persons
    - 10.1.2. To the OLS Trustee Council – 1 person
    - 10.1.3. To the CEO Performance Appraisal Committee – chair plus 2 persons
  - 10.2. Report from PCIN
  - 10.3. Report from OLS
11. CEO Reports
  - 11.1. Monitoring report, annual report and statistics  
Motion by \_\_\_\_\_, second \_\_\_\_\_ to receive the CEO’s Monitoring Reports
12. Correspondence
13. Other Business
  - 13.1. In Camera meeting: Labour relations; Personal information regarding an identifiable individual.
14. Confirmation of date and time of next meeting: Tuesday, March 7, 2023, 6:30pm
15. Adjournment